

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 August 12, 2020 – Virtual Meeting

<u>ITEM</u> #	<u>EDUCATION ITEMS RECOMMENDED FOR APPROVAL</u>	<u>SUP</u> #	<u>ACTION</u> <u>TAKEN</u>
A.1	Approve a settlement agreement for Student #1 for the 2020-21 school year.	A.1	_____
A.2	Approve the IDEA Section 619 Pass-Through Funds from the Allegheny Intermediate Unit for the 2018-19 school year in the amount of \$4,760. Funds will be used for contracted services for Kindergarten students who have an IEP.		_____
A.3	Approve an agreement with Glade Run Lutheran Services to provide Day Student Education during the 2020-21 school year.	A.3	_____
A.4	Approve the revised school district calendar for the 2020-21 school year.	A.4	_____
A.5	Approve the first reading of the following revised policies: a. Policy No. 103 – Discrimination/Title IX Sexual Harassment Affecting Students b. Policy No. 104 – Discrimination/Title IX Sexual Harassment Affecting Staff	A.5	_____

Information Items:

1. Student Representative – Zoe Babbit
2. Shaler Area Education Foundation – Dr. Kwiatkowski
3. Back to School 2020 – Mr. Aiken & Dr. O’Black

SHALER AREA SCHOOL DISTRICT
 Committee of the Whole Meeting
 August 12, 2020 - Administration Building

<u>ITEM</u> #	<u>FINANCE & 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 – Schedule of Bills	C.1B	_____															
C.	Bond Proceeds – Schedule of Bills	C.1C	_____															
D.	2019 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 – January 1, 2020 – March 31, 2020 – April 1, 2020 and June 30, 2020.	C.1G	_____															
C.2	Cafeteria Operating Statement	C.2	_____															
C.3	Approve school of attendance exception applications for the 2020-21 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	_____															
<u>Background Information:</u>																		
The tax collectors responsible for collection of the real estate taxes have submitted lists of unpaid 2019 taxes for exoneration from collection and appointing PAMS for collection.																		
The following represents unpaid taxes as of 06/30/2020:																		
<table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="padding: 5px;">Municipality</th> <th style="padding: 5px;">Properties</th> <th style="padding: 5px;">Amount</th> </tr> </thead> <tbody> <tr> <td style="padding: 5px;">Etna Borough</td> <td style="padding: 5px; text-align: center;">217</td> <td style="padding: 5px;">\$ 183,211.71</td> </tr> <tr> <td style="padding: 5px;">Millvale Borough</td> <td style="padding: 5px; text-align: center;">347</td> <td style="padding: 5px;">\$ 232,464.79</td> </tr> <tr> <td style="padding: 5px;">Reserve Township</td> <td style="padding: 5px; text-align: center;">264</td> <td style="padding: 5px;">\$ 195,019.12</td> </tr> <tr> <td style="padding: 5px;">Shaler Township</td> <td style="padding: 5px; text-align: center;">646</td> <td style="padding: 5px;">\$ 1,070,361.12</td> </tr> </tbody> </table>				Municipality	Properties	Amount	Etna Borough	217	\$ 183,211.71	Millvale Borough	347	\$ 232,464.79	Reserve Township	264	\$ 195,019.12	Shaler Township	646	\$ 1,070,361.12
Municipality	Properties	Amount																
Etna Borough	217	\$ 183,211.71																
Millvale Borough	347	\$ 232,464.79																
Reserve Township	264	\$ 195,019.12																
Shaler Township	646	\$ 1,070,361.12																
C.5	Approve change order HC-1 to Lugaila Mechanical, Inc. for unused field quantity allowances for the SAES HVAC construction.	C.5	_____															
	Deduct: \$3,100		_____															
C.6	Approve ABC Transit, Inc. Bus Drivers for the 2020-21 school year.	C.6	_____															