

SHALER AREA SCHOOL DISTRICT
Committee of the Whole Meeting
Shaler Area Administrative Offices / Virtual
January 10, 2023

<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 Fund – Schedule of Bills	C.1B	_____															
	C. Bond Construction – 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																
	<table><tr><th>Municipality</th><th>Number of Properties</th><th>Face Value</th></tr><tr><td>Etna Borough</td><td>278</td><td>\$ 262,759.48</td></tr><tr><td>Millvale Borough</td><td>934</td><td>\$1,075,169.75</td></tr><tr><td>Reserve Township</td><td>373</td><td>\$ 315,976.56</td></tr><tr><td>Shaler Township</td><td>940</td><td>\$1,837,452.21</td></tr></table>	Municipality	Number of Properties	Face Value	Etna Borough	278	\$ 262,759.48	Millvale Borough	934	\$1,075,169.75	Reserve Township	373	\$ 315,976.56	Shaler Township	940	\$1,837,452.21		_____
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C.4	Approve the use of national and state cooperative procurement programs for the calendar year 2024, including Keystone Purchasing Network (KPN) CoStars, PEPPM, and the Association of Educational Purchasing Agencies (AEPA) in addition to the attached listing. Approval of the use of consortium contracts, in no way, precludes obtaining quotes and negotiating price which assures fiscal responsibility for the district.	C.4	_____															
C.5	Approve the contract with CSM Consulting, Inc. for ERATE consulting services for the period retroactive to July 1, 2023 to June 30, 2024 in the amount of \$2.5K for inter-school fiber connection and internet services and \$3K plus 1.5% of requested amount for core switch replacement.	C.5	_____															
C.6	Approve the contract, as reviewed by the district solicitor, for DENTAL SERVICES AGREEMENT with Dr. Tera DePaoli D.M.D. (“DENTIST”) with its principal place of business located at 4984 Middle Rd, Gibsonia 15044 for state mandated student examinations in the amount of \$9 per exam through June 30, 2026.	C.6																

Discussion Items:

1. Demographer’s Study
2. Scott Primary Sink Hole