



Shaler Area School District
Reorganization Meeting – December 2, 2020
Shaler Area Middle School Library / Virtual Meeting
ORDER OF BUSINESS

- Call to Order
- Pledge of Allegiance
- Roll Call
- Motion to suspend any applicable Shaler area School District policies in order to authorize the conduct of this special voting meeting of the Board of School Directors via telephone conference in consideration of the public health concerns and governmental directives arising from the COVID-19 pandemic. Notice of such action, along with information as to how members of the public may access the telephone conference meeting, previously was posted at the District Administration office and to the District website.
- Call for nominations for President to serve until the first week of December 2021 (Solicitor)
- Election of President to serve until the first week of December 2021.
- Newly-elected President assumes chair.
- Call for nomination for Vice-President to serve until the first week of December 2021.
- Election of Vice-President to serve until the first week of December 2021.
- Appointment of Tucker Arensberg (Matthew Hoffman, lead attorney) as Solicitor and set annual retainer.
 - Proposed – Retainer of \$850/month, with hourly rates of \$165/hour for partners; \$155/hour for associates; and \$95/hour for paralegals.
- Appointment of Earned Income Tax Collection to Keystone Municipal Collections for the Shaler Area School District in the four municipalities:
 - Borough of Etna
 - Borough of Millvale
 - Township of Shaler
 - Township of Reserve
- Appointment of the Delinquent Earned Income Tax Collector in the following municipalities:
 - Borough of Etna and Township of Shaler through Keystone Municipal Collections
 - Township of Reserve through Jordan Tax Service
 - Borough of Millvale through Borough of Millvale
- Appointment of Local Service Tax (LST) Collectors in the following municipalities to Keystone Municipal Collections:
 - Borough of Etna
 - Borough of Millvale
 - Township of Reserve
 - Township of Shaler

SASD - Reorganization Meeting – December 2, 2020 – Order of Business

- Appointment of a Representative and an Alternate to A.W. Beattie Career Center.
- Appointment of PSBA Legislative Chairperson.
- Appointment of a Representative to the Shaler Area Education Foundation.
- Authorize the use of the existing signature plates for the following accounts:
 - PA School District Liquid Asset Fund – PSDLAF (PNC Financial)
 - Construction, Renovation & Repair Services
 - General Fund Checking
 - Payroll Checking Account
 - Cafeteria Checking
 - Bond Construction Fund
- Select the date, time and place for regular meetings for January 2021 through December 2021.
(See attached proposed schedule)
- Discuss any early January Committee meetings that might need scheduled so they can be properly advertised.
- Any Other Business to come before the Board.
- Adjournment of business section of the Reorganization meeting.
- Recognize the audience.
- Final Adjournment.