

The following appointments then were presented:

- Appointment of Tucker Arensberg (Matthew Hoffman, lead attorney) as Solicitor and set annual retainer.
 - Proposed – Retainer of \$850/month, with hourly rates of \$160/hour for partners; \$150/hour for associates; and \$95/hour for paralegals.

On a motion by Mr. Gapsky and second by Mrs. Donahue, the appointment of Tucker Arensberg as Solicitor was approved by unanimous voice vote.

ACTION:
Appointed by
acclamation

- 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

For Information:

In 2012, Act 32 was implemented for the District’s municipalities. Act 32 requires all Political Subdivisions (PSD’s) in the Commonwealth to choose an existing or new earned income tax collector for that District. Shaler Area School District is a member of the Allegheny North Tax Collection District (ANTCD). The ANTCD chose Keystone Collection Group as the earned income tax collector for the years 2012 and forward.

On a motion by Mr. Fisher and second by Mrs. Donahue, the appointment of Earned Income Tax Collection to Keystone Municipal Collections for the District’s four municipalities was approved by unanimous voice vote.

ACTION:
Appointed by
acclamation

- Appointment of the Delinquent Earned Income Tax Collector in the following municipalities:
 - Borough of Etna through Keystone Municipal Collections
 - Township of Reserve through Jordan Tax Service

(Due to a change in the appointed Collector, the Township of Shaler was approved at the October19, 2016 School Board Voting Meeting)

On a motion by Mr. Romac and second by Ms. Tunstall, the appointment of Delinquent Earned Income Tax Collector in Etna and was approved by unanimous voice vote.

ACTION:
Appointed by
acclamation

- Appointment of Local Service Tax (LST) Collectors in the following municipalities to Keystone Municipal Collections:
 - Borough of Etna
 - Borough of Millvale
 - Township of Reserve

(Due to a change in the appointed Collector, the Township of Shaler was approved at the October19, 2016 School Board Voting Meeting)

December 7, 2016 – Reorganization Meeting

On a motion by Mr. Fisher and second by Mrs. Donahue, the appointments of the Local Service Tax Collectors for Etna, Millvale and Reserve were approved by unanimous voice vote.

ACTION:
Appointed by acclamation

- Appointment of Representatives to A.W. Beattie Career Center.

Mr. Gapsky nominated Mr. Fisher as A.W. Beattie Career Center representative and Mr. Romac as the alternate. The motion was approved by unanimous voice vote.

ACTION:
Appointed by acclamation

- Appointment of PSBA Legislative Chairperson.

Dr. Kwiatkowski nominated Mrs. Phillips as the PSBA Legislative Chairperson. The motion was approved by unanimous voice vote.

ACTION:
Appointed by acclamation

- 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

On a motion by Mr. Fisher and second by Mrs. Donahue the authorization to use the existing signature plates was approved by unanimous voice vote.

ACTION:
Appointed by acclamation

- Select the date, time and place for regular meetings for January 2017 through December 2017. (See attached proposed schedule)

On a motion by Mrs. Phillips and second by Mrs. Donahue, the 2017 Board Meeting schedule was approved by unanimous voice vote.

ACTION:
Appointed by acclamation

- Discuss any early January Committee meetings that might need to be scheduled so they can be properly advertised.
 - There were none.
- Any other Business to come before the Board.
 - Mr. Gapsky said his job schedule will change as of January 1, 2017 and he will be unable to attend the School Board meetings in person January through March.

December 7, 2016 – Reorganization Meeting

- Adjournment of business portion of the Reorganization meeting.
 - The business portion of the meeting was adjourned by unanimous voice vote at 7:21 p.m.
- Recognize the audience.
 - There was none.
- Final Adjournment
 - After no one approached the podium, the final meeting adjournment occurred at 7:21 p.m.

Respectfully submitted,

Bethany Baker
Assistant Board Secretary