



**Shaler Area School District
Reorganization Meeting – December 2, 2015
Administration Building
ORDER OF BUSINESS**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Call for nominations for President to serve until the first week of December 2016 (Solicitor)
- Election of President to serve until the first week of December 2016.
- Newly-elected President assumes chair.
- Call for nomination for Vice-President to serve until the first week of December 2016.
- Election of Vice-President to serve until the first week of December 2016.
- Appointment of Tucker Arensberg (Matthew Hoffman, lead attorney) as Solicitor and set annual retainer.
 - Proposed – Retainer of \$850/month, with hourly rates of \$150/hour for partners; \$140/hour for associates; \$160/hour for litigation matters for partners; \$150/hour for litigation matters for associates; and \$80/hour for paralegals.
- Appoint the following officers to serve in their positions until the first week of December 2016.
 - Charles Bennett as Board Secretary
 - Bethany Baker as Assistant Board Secretary
- Appointment of Local Service Tax (LST) Collectors in the four municipalities to serve until the first week of December 2016.
 - Borough of Etna through Keystone Municipal Collections
 - Borough of Millvale through Keystone Municipal Collections
 - Township of Shaler through Township Office
 - Township of Reserve by Keystone Municipal Collections
- Appointment of Representatives and Alternates to A.W. Beattie Career Center.
- Appointment of PSBA Legislative Chairperson.
- Authorize the use of existing signature plates until new plates can be received 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

SASD - Reorganization Meeting – December 2, 2015 – Order of Business

- Select the date, time and place for regular meetings for January 2016 through December 2016.
(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.