

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Auditorium
July 20, 2010

Meeting was called to order by Mrs. Cannon, President at 7:02 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mr. Natale, Mr. Olson, Mr. Terrick,
Ms. Youngblood, Mrs. Kubancsek and Mrs. Cannon

Absent: Mr. Ducar

Also present: Dr. Kinavey, Mr. Cherpak, Mr. Fetzko, Mr. Colebank and
Mr. Borges

Flag Salute

Acknowledgements

Moment of Silence

The Board acknowledged the following deaths in the Steel Valley School District families: *Edward Esper*, brother of Betty Esper, Mayor of Homestead Borough; *Thomas G. Stock*, father of William and Matthew Stock; *Timothy Ferckak*, cousin of Tony Verbanick, Barrett teacher; and *Bernadette Konish*, mother of 9th grader Natale Konish.

Mrs. Kubancsek moved and Mr. Natale seconded the motion to approve the purchase of memorial books to be placed into the district libraries in memory of the above departed. Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

The regular meeting was adjourned at 7:04 p.m. and an executive session was held for the discussion of personnel/legal items and ended at 8:00 p.m.

President's Comments

None

Superintendent's Report

Dr. Kinavey:

- Announced the dates for Meet the Principal Nights:

August 16	Middle School	6:00 p.m.
August 18	Park Elementary School	6:00 p.m.
August 18	Freshman Orientation	6:00 p.m.
August 19	Barrett Elementary School	5:30 p.m.
August 19	Franklin Primary Center	7:00 p.m.

Director of Pupil Personnel, Special Services & Elementary Education Report

Mrs. Borges:

- Announced that the Allegheny Family Network and the school district will hold a Parent Support Group meeting on July 28 for parents of children with emotional and behavioral issues. The meeting will be held in the high school conference room beginning at 6:00 p.m.

Director of Academics, Information & Technology Report

Mr. Colebank:

- Announced that a test run of the school district's telephone Alert System will be conducted announcing an opportunity to vote for the \$250,000 Pepsi Refresh Grant. The Alert System would be used for school cancellations, delay of schools and other building announcements beginning this school year.

Citizen Comments on Agenda Items

- Ms. Donna Dreshman asked will there be new items added to the agenda tonight and Item 4.1 (Policy on Facility Usage) what was changed in this policy?

Board Meeting Minutes

Mrs. Kubancsek moved and Mrs. Ballas seconded the motion to approve the board meeting minutes of June 22, 2010, and June 29, 2010. Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Financial Management

Mr. Natale moved and Mrs. Kubancsek seconded the motion to approve the following:

- General Fund invoices for July 2010 in the amount of \$257,814.85
- General Fund invoices for 2009-2010 in the amount of \$200,241.83
- General Fund hand checks for June 2010 in the amount of \$486,070.18
- Payroll Funding Transfers for June 2010
- Food Service invoices for June 2010 in the amount of \$855.00
- Capital Projects 2005 Statement of Income and Expense for the month ending June 30, 2010
- Foundation for Education Technology Account Statement of Income and Expense for the month ending June 30, 2010
- Foundation for Education Barrett Project Statement of Income and Expense for the month ending June 30, 2010
- Custodial hand checks in the amount of \$12,471.61
- Middle School hand checks in the amount of \$6,144.54
- Band Trip hand checks in the amount of \$200.50
- A real estate tax refund to Guardian Self Storage Lot & Block 179-L-225 in the amount of \$111,490.06 for years 2005 through 2009 as a result of a change in assessment value

Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Mr. Natale moved and Mrs. Kubancsek seconded the motion to approve the payment of legal services invoice for April-May. Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Operations

Mr. Olson moved and Mr. Natale seconded the motion to approve the following:

- Facility rental requests as presented
- Fundraising requests as presented

Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None.

Mr. Natale moved and Mrs. Kubancsek seconded the motion to table Permit No. 3919 and 3920 until the August meeting. Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Co-Curricular Leadership

No report

Special Assignments

Mr. Olson moved and Mr. Natale seconded the motion to hold a first reading of revisions to Policy No. 707 Use of School Facilities. Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Educational Leadership

Mrs. Ballas moved and Mr. Olson seconded the motion to approve the following:

- The modifications to the 2010-2011 High School Academic Handbook as presented
- The 2010-2011 Elementary Student/Parent Handbook with all corrections that need to be made and changed

Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: None. Motion carried.

Personnel Management

Mr. Natale moved and Mr. Terrick seconded the motion to approve the following:

- To deny an unpaid leave of absence for Julie Doebereiner for the 2010-2011 school year
- Stephanie Devinney, Elicia Nawrocki, Pamela Sloan and Scott Daly as day-to-day substitutes for the 2010-2011 school year
- Accept the resignation of William Seaman from the supplemental position of high school assistant boys' soccer coach
- Support staff job descriptions
- Supplemental appointments for the 2010-2011 school year

Upon roll call the following members voted affirmatively: Bajus, Ballas, Natale, Olson, Terrick, Youngblood, Kubancsek and Cannon. Abstain: Olson on supplemental appointment of girls' head varsity basketball coach for the 2010-2011 school year. Motion carried.

Mr. Terrick moved and Mr. Olson seconded the motion to appoint Mr. J.D. Murray to the supplemental position of assistant varsity football coach.

Upon roll call the following members voted affirmatively: Bajus, Olson, Terrick, Youngblood, Kubancsek and Cannon. Negative: Ballas and Natale. Motion carried.

Citizen Comments

- Ms. Donna Dreshman asked where do we stand with the Act 93 contract, who is Peacock Keller representing and what is the timeframe for Woodlawn?

Adjournment

The meeting was adjourned at 8:41 p.m. by a motion of Ms. Youngblood seconded by Mrs. Kubancsek.