

Regular Meeting
Adoption of the 2008-2009 General Fund Budget
Steel Valley School District Board of Directors
Senior High School Auditorium
June 24, 2008

Meeting was called to order by Mrs. Terrick, Vice President, at 7:33 p.m.

Upon roll call the following members were present:

Mrs. Bartko, Mrs. Cannon, Mr. Ducar, Mrs. Kubancsek,
Mr. Ed McCallister, Mr. Natale, Mr. Olson and Mrs.
Terrick

Absent: Mr. Tim McCallister

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

Vice President's Comments

Mrs. Terrick:

- Although absent from tonight's meeting, Mr. Tim McCallister wants to table Item 6.7 at this time. (The proposal to notify the Superintendent that another or other candidates will be considered for the office of District Superintendent).

Mr. Ed McCallister moved and Mr. Vince Natale seconded the motion to extend Dr. Kinavey's contract for three years. Upon roll call the following members voted affirmatively: Cannon, Ducar, Kubancsek, Ed McCallister, Natale and Olson. Abstain: Bartko. Negative: Terrick. Motion carried.

Mrs. Bartko moved to table the motion for a three-year extension of Dr. Kinavey's contract. No second to the motion.

Flag Salute and Moment of Silence

Acknowledgements

The Board acknowledged the following deaths in the Steel Valley School District families: *Cara Lian Lebedda*, niece of Adam Piscitelli, school photographer, and Tonya Piscitelli, school insurance agent; *Anna D. Ankrom*, mother of Diana Borges, Director of Pupil Personnel and Special Services; *William Anderson*, brother-in-law of Patricia DeGore, Food Service Supervisor; *Frank J. Mosallem Sr.*, grandfather of Deirdre Kamauf, kindergarten teacher, and father-in-law of Mike Mulligan, Barrett custodian; and *Dorothy Waldo*, mother-in-law of Anita Crawford, high school food service worker.

Mrs. Bartko moved and Mrs. Kubancsek seconded the motion to approve the purchase of memorial books to be placed into the district libraries in memory of the above departed and to offer the condolences and sympathy of the Board and the Administration to the families of the deceased. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Citizen Comments on Agenda Items

- Mrs. Paula Borsch on the following: Regarding Item 3.2(Creation of the SV Jumpers Club) asked what is a jumper? Jump rope, Item 5.2 (Title I summer camp) What age is this? Kindergarten, Item 6.4 (Posting of positions of tutoring facilitators) What is the difference between facilitator and tutor? Dr. Policastro responded.

Superintendent's Report

Dr. Kinavey:

- Recognized Munhall Mayor Ray Bodnar, Police Chief Campbell, School Resource Officer Smoley, the Munhall Police Department, the Steel Valley Crisis Team, Edward Colebank,

Andrew Vettel, Diana Borges, Administrators, Faculty and Staff Members for their dedication and perseverance during the evacuations in May.

- Congratulations to 2008 graduate Paige Ford on her second place award in the Pittsburgh Art Institute's Teen Chef competition. She received a \$2,500 scholarship to attend the culinary arts program at the Art Institute of Pittsburgh, which she is enrolled.
- Middle School student Phong Chau earned a place in the Top Ten in the Nation for the First in Math Online Program. Phong accessed the online program to improve and build his math skills earning stickers based on the amount of problems he completes. He has earned 25,012 stickers placing him 8th in the nation.
- Miss Krya Mangold, 2008 drum major for the marching band, thanked the School Board for allowing the band to participate in the Disney Magic Music Days celebration in Orlando, Florida. She presented a framed photo of the marching band for Mr. William Campbell.

Director of Pupil Personnel and Special Services

Mrs. Borges:

- Recognized the Allegheny Children's Initiative for their partnership and collaboration for the school-based behavior health grant supporting needs of all students. She also recognized several committee members, School Psychologist Amy DiLiscia, Parent Terri Davis and Student Cory Davis.

Director of Academics, Information & Technology

Mr. Colebank:

- Invited all teachers and administrators to the I-TEAM Strategic Teaching Conference in the high school this week. He reported that the student report cards have been mailed to parents and/or guardians. The district would be installing a new wireless network to increase the speed of the teacher's computers.

Director of Elementary Education

Dr. Policastro:

- Announced that through PSSA preparation, students would receive additional help to meet their needs.

Solicitor's Report

Mr. Ducar moved and Mr. Natale seconded the motion to adopt the resolution permanently expelling a minor female student. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Mr. Ducar moved and Mr. Natale seconded the motion to adopt the resolution permanently expelling a minor male student. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Mr. Ducar moved and Mr. Natale seconded the motion to adopt the resolution permanently expelling a minor male student. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Board Meeting Minutes

Mr. Natale moved and Mrs. Kubancsek seconded the motion to approve the meeting minutes of May 12, 2008, and May 20, 2008. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Ed McCallister, Natale, Olson and Terrick. Abstain: Kubancsek on May 12 and May 20 and Ed McCallister on May 12 meeting. Negative: None. Motion carried.

Financial Management

- General Fund invoices for June 2008 in the amount of \$434,844.08
- General Fund hand checks for May 2008 in the amount of \$345,194.09
- Payroll Funding Transfers for May 2008
- Treasurer's Report for April 2008
- General Fund Revenue Report for April 2008
- General Fund Expenditure Report for April 2008
- Food Service invoices for May 2008 in the amount of \$42,891.29
- Capital Projects 2005 Statement of Income and Expense for the month ending May 31, 2008
- Foundation for Education Statement of Income and Expense for the month ending May 31, 2008
- Custodial hand checks in the amount of \$22,760.35
- Athletic hand checks in the amount of \$1,307.47
- Middle School hand checks in the amount of \$6,099.75
- Band Trip invoices in the amount of \$100.00
- Authorize Munhall Borough real estate tax refunds to Robert E. Kalan, Jr., for Lot & Block 181-A-207 in the amount of \$446.85 for year 2006 and \$511.16 for year 2007 as a result of a change in assessment
- Authorize Munhall Borough real estate tax refund to Billy J. Marzec for Lot & Block 132-P-272 in the amount of \$650.60 as a result of a change in assessment
- Renew the district's workers' compensation insurance through School Boards Insurance Company and Cusumano Insurance Agency, Inc., at a cost of \$138,609 for the 2008-2009 school year
- Adopt the resolution to accept the homestead/farmstead exclusion for the school district for the 2008-2009 school year

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Mr. Natale moved and Mr. Ed McCallister seconded the motion to approve the 2008-2009 General Fund Budget in the amount of \$27,961,804 setting the 2008-2009 real estate millage. Currently, the millage is set at 21.21 and will remain the same. One mill is equal to \$2,121 per \$100,000.00 of assessed valuation, \$212.10 per \$10,000.00 of

assessed valuation, \$21.21 per \$1,000.00 of assessed valuation and \$2.12 per \$100.00 of assessed valuation. Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale and Olson. Negative: Terrick. Motion carried.

Mr. Ducar announced that Mr. Campbell contributed \$44,000 to the Steel Valley Foundation for Education to purchase football uniforms, equipment, and a new ultrasound unit to be placed in the athletic trainer's room.

Operations

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

- Facility rental requests as presented
- Fundraising requests as presented
- Victory Security as the provider of security services for the district for the 2008-2009 and 2009-2010 school years as per their quoted price
- Authorize the Business Manager to follow the bidding process and accept the lowest reasonable bid for each item (10 high school science tables, 28 student desktop workstation tables, 150 high school/middle school student chairs, 7 elementary lunch tables, 64 elementary lunch table replacement seats and networking equipment upgrade and other equipment needed to open the 2008-2009 school year), with the payment to be taken from Capital Projects 2005 to confirm installation before the start of the 2008-2009 school year

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister Natale, Olson and Terrick. Negative: Cannon and Kubancsek on Item 2.3 (Victory Security as the provider of security services). Motion carried.

Co-Curricular Leadership

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

- Field trip requests for the high school marching band to IUP on October 11, 2008; Hershey, PA on October 8, 2008; Annapolis, Maryland on November 7-8, 2008; and Orlando, Florida on April 9-16, 2010, at no cost to the school district
- The creation of the SV Jumpers Club for middle school students for the 2008-2009 school year with Nicole Adams as a volunteer sponsor

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Mrs. Cannon announced that the Golf Outing to support the Steel Valley Football program begins at Noon on Friday, June 27, at Westwood Golf Club.

Special Assignments

Mrs. Bartko moved and Mrs. Cannon seconded the motion to approve the following:

- The 2008-2009 Steel Center Operating and Adult Education Budgets as presented

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Educational Leadership

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

- Elementary Parent Handbook, the Elementary Faculty Handbook and the Elementary Academic Handbook for the 2008-2009 school year
- Title I summer camp to be held at Franklin Primary Center from August 4-14, 2008, from 9:00 a.m. to 12:00 p.m. Hours for teachers and paraprofessionals will be 8:30 a.m. -12:00 p.m. to be paid from Title I funds.

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Personnel Management

Mrs. Cannon moved and Mr. Ducar seconded the motion to approve the following:

- Accept the resignation of James Dauray, high school Science teacher, effective June 12, 2008, due to family relocation
- Intermittent unpaid family medical leave of absence for Jennifer Smith retroactive to January 28, 2008, not to exceed 60 days (12 weeks) in duration
- Two (2) additional paid bereavement days for Rebecca Kristen on May 6 and 7, 2008
- Posting of positions of Tutoring Facilitators at a rate of \$30 per hour as per the collective bargaining agreement. The program will begin September 2, 2008, and end May 29, 2009
- Posting of positions of Tutors at a rate of \$30 per hour and Paraprofessionals at a rate of \$15 per hour per the EAP Tutoring grant. The program will begin September 2, 2008, and end May 29, 2009
- Attendance of Pat DeGore to the School Nutrition Association Annual National Conference from July 20-23, 2008, in Philadelphia, PA, with \$188 to be paid for the registration from the SNA and the district to pay the additional expenses of approximately \$713
- Accept the resignation of Sara Bouton from the supplemental position of Varsity Girls' Assistant Soccer Coach effective immediately
- Accept the resignation of Michael Woodburn from the supplemental position of Assistant Band Director effective immediately
- Accept the resignation of William Abraham from the supplemental position of Middle School Soccer Coach effective immediately
- Appoint Bradley Thompson to the supplemental position of Band Director and appoint Michael Hofbauer to the

supplemental position of Varsity Golf Coach for the 2008-2009 school year

- Unpaid family medical leave of absence for Sherri Titmus commencing after the exhaustion of her accumulated sick leave days not to exceed 12 weeks in duration
- 2008-2009 salary increases for the two confidential secretaries as listed
- Bruce Nguyen as a substitute custodian at the rate of \$8.75 per hour and no benefits, contingent upon receipt of acceptable Act 34, 114 and 151 clearances, passing a general physical examination and the district's mandated screening for controlled substances
- Sandra L. Ardale as a substitute secretary, instructional aide and food service worker at the rate of \$7.15 per hour and no benefits, contingent upon receipt of an acceptable Act 114 clearance, passing a general physical examination and the district's mandated screening for controlled substances
- Mary Jo Craycraft as a substitute instructional aide and food service worker at the rate of \$7.15 per hour and no benefits, contingent upon receipt of acceptable Act 34, 114 and 151 clearances, passing a general physical examination and the district's mandated screening for controlled substances
- Jean Fedak as a substitute in the food service department at the rate of \$7.15 per hour and no benefits, contingent upon receipt of acceptable Act 34, 114 and 151 clearances, passing a general physical examination and the district's mandated screening for controlled substances
- Deny a request for reimbursement from Anthony Natale in the amount of \$83.75 for one right front tire

Upon roll call the following members voted affirmatively: Bartko, Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Item 6.7 (Notification to Superintendent) was eliminated from the agenda.

Citizen Comments

- Ms. Paula Borsch - Will Dr. Kinavey's salary increase in three years. When will the contract expire? July of 2012. What is the process to fill a vacant school board seat? Are any

employees on emergency certification? Why did Mrs. Terrick vote no for the budget?

- Ms. Donna Dreshman - What is the superintendent's contract for next year? What is the plan for Woodlawn? Why no meetings in July?
- Ms. Becky Olson - Questions on our harassment policy.
- Mr. Charlie Olson - questions on safety for students and wants a written apology for all children involved in the incident.
- Mrs. Colleen Fedor - 80% of school districts are ahead of Steel Valley in test scores. The cancellation of the July meetings affects the marching band. Questions on the fund balance. And thanked Mr. Campbell for all he has done.

Adjournment

Mrs. Terrick moved and Mrs. Bartko seconded the motion to adjourn the meeting.

Meeting ended at 9:40 p.m.