



Steel Valley School District Board Brief

**Board Meeting
June 30, 2016**

The School Board acknowledged the passing of **Christine A. Colorito**, mother of Louis Colorito, substitute teacher and sister of Mary Ellen Totin, school nurse; **Mary Agnes Spellman**, aunt of Dianne Cain, residency/attendance checker; **Ethel L. Kamauf**, mother of Denise Stephenson, 2nd grade teacher at Park School; **Algerd S. Patterson**, uncle of Marilyn Zabelsky, 2nd grade teacher at Park School; **Ada Callwood**, aunt of Aaron Johnson, assistant secondary principal and co-principal at Franklin Primary Center; and **Lois P. McCormick**, retired cafeteria worker at Barrett Elementary School. It was moved by **Mrs. Steele** and seconded by **Mr. Olson** to place an appropriate selection of books into the school libraries in their memory.

Superintendent's Report

Mr. Wehrer congratulated the **Girls Softball** team and coaches who qualified for the PIAA playoffs for the first time in school history. **Coach Janov** stated that he is fortunate to work with a great group of girls. They are an excellent group of students on the field and in the classroom.

Congratulations to the **Boys Baseball** team and coaches for capturing the Section 4-AA section championship for the third year in a row. **Coach Vickers** stated that the boys worked hard and it was a pleasure to be their coach. It was exciting to open up West Field with two wins.

Mr. Wehrer announced that the **Football** team won the 7 on 7 passing camp championship at the University of Pittsburgh by defeating Woodland Hills.

Director of Pupil Personnel and Special Services Report

Mrs. Borges announced that the Extended School Year for special needs students would begin July 5-8. In addition, the Barrett Summer Camp will be held during the month of July.

Meeting Minutes

The Board approved the following meeting minutes:

- May 23, 2016 worksession meeting
- May 26, 2016 regular meeting

Financial Management

The Board approved the following financial items:

- General Fund invoices for May 2016 in the amount of \$799,039.10
- General Fund hand checks for May 2016 in the amount of \$441,437.06
- General Fund Revenue Report for May 2016
- General Fund Expenditure Report for May 2016
- General Fund Balance Sheet for May 2016
- Food Service invoices for May 2016 in the amount of \$53,736.13
- Food Service Revenue Report for April 2016
- Food Service Expenditure Report for April 2016
- Food Service Balance Sheet for April 2016
- Food Service Revenue Report for May 2016
- Food Service Expenditure Report for May 2016

- Food Service Balance Sheet for May 2016
- Payroll Funding Transfers for May 2016
- Capital Projects Statement of Income and Expense for month ending May 31, 2016
- High School Student Activities Balance Sheet and Disbursement Report for May 2016
- Middle School Activities Balance Sheet and Disbursement Report for May 2016
- External Groups Balance Sheet and Disbursement Report for May 2016
- Athletics Fund Balance Sheet and Disbursement Report for May 2016
- Lifted the suspension of the Committed Fund Balance in the amount of \$2,000,000
- List tallying \$37,583.67 in athletic bid awards
- OneAmerica Financial Partners, Inc., proposal to offer the district life, short and long-term disability, AD&D and voluntary insurance coverage at the rates of:

Life Insurance (AD&D)	15.7 cents per \$1,000.00
Short-term Disability	29.0 cents per \$10.00
Long-term Disability	22.5 cents per \$100.00
Voluntary Insurance	(No cost to the district)
- Final General Fund Budget for 2016-2017 with a millage rate of 22.0132. The General Fund Revenues are projected at \$32,643,794 and the Expenditures are projected to be \$34,890,297. The deficit of \$2,246,503 will be absorbed by the Fund Balance. The millage rate equates to a tax of \$2.20 per \$100 of assessed valuation, \$22.01 per \$1,000 of assessed valuation, \$220.13 per \$10,000 of assessed valuation and \$2,201.32 per \$100,000 of assessed valuation.
- Payments from the Capital Projects Fund to Kudravy Architects, LLC, in the amount of \$4,101.00 and to John Haughey & Sons in the amount of \$9,675.00
- Homestead/Farmstead Exclusion in the amount of \$246.65

Operations

The Board approved the following items:

- Facility rental requests as presented
- Change order in the amount of \$6,930.00 or \$52.50 per linear foot for additional curbing as a portion of the high school paving project

Co-Curricular Leadership

The Board approved the following items:

- Fundraising requests as presented
- Recognized and supported the Park PTO as an association that conducts its activities as a service organization supporting the educational endeavors of the District

Educational Leadership

The Board approved the following items:

- Barrett Comprehensive Plan as presented
- Memorandum of Understanding between the Steel Valley School District and the Allegheny County Department of Human Services
- Memorandum of Understanding between the school district and the Allegheny Intermediate Unit
- Adopted the resolution approving the participation in the Live Well Allegheny campaign to work toward the shared goals of promoting healthy living, wellness, and quality of life for all Steel Valley students and staff
- Designated book titles listed as surplus books and authorized the administration to dispose of the titles listed
- Reconfigured the Franklin Primary Center, Barrett Elementary School, Park Elementary School and the Steel Valley Middle School commencing with the 2016-2017 school year

Technology

The Board approved the disposal of all outdated and unused technology inventory.

Personnel Management

The Board approved the following items:

- Accepted, with regret, the resignation of Christina Szott effective at the start of the 2016-2017 school year
- Family medical leave of absence for Sara Sullivan to commence August 24, 2016, not to exceed 12 weeks in duration
- Appointed Caitlin Kelly as a special education teacher at the prorated substitute rate of \$120.00 per day, appointed Amy Selick as a special education teacher at the rate of \$32.00 per hour, and rescinded the appointment of Maribeth Meals for the 2016 Extended School Year Program
- Appointed Erika Tkach to a full-time temporary professional teaching position with a 2016-2017 assignment of full time Physics/Chemistry teacher at Master's Step 3 salary plus benefits as per the Steel Valley Education Association's collective bargaining agreement commencing with the start of the 2016-2017 school year
- Accepted, with regret, the retirement of Grace A. James effective July 30, 2016, with benefits according to the association's contract
- Hired Ellen Baker and Sandra Kelly as substitute custodians at the rate of \$9.00 per hour and no benefits, contingent upon passing a physical and the district's mandated drug screening

Special Meeting June 6, 2016

The Board rejected the bid for refuse hauling services and re-advertised bids.