



Steel Valley School District Board Brief

**Board Meeting
December 1, 2003**

The Board acknowledged the acknowledged the passing of Mr. Nicholas Evankovich, Jr., Uncle of Gary Stretavski; Mr. Floyd Roppa, Sr., Uncle of Vince DePaolo; Mrs. Eileen Manz, Aunt of Kathy Grimm; Mr. Nick Besh, Grandfather of Toni Besh. In their memory, books will be placed into the Steel Valley School District Libraries.

President's Report

- Judge Robert Horgos administered the Oath of Office to newly elected board members Mrs. Cannon, Mrs. Fedor, Mrs. Kubancsek and Mrs. Sloan.
- The Board elected Mrs. Rose Bartko to serve as President and Mr. George Revak to serve as Vice President of the Board of School Directors for 2004.

Superintendent's Report

- Dr. Glunk expressed a warm welcome to the newly elected board members and distributed orientation materials to each of them.

Assistant Superintendent's Report

- Dr. Kinavey announced the upcoming High School Choir performances:

December 4 River City Brass Band at the Carnegie Library in Homestead
December 5 Allegheny County Court House
December 12 Pittsburgh International Airport

Solicitor's Report

- Mr. Fetzko welcomed the new board members and congratulated Mrs. Bartko and Mr. Revak. He reported that Damascus Bishop is scheduled for trial on December 17.

Financial Management

The Board approved the following items:

- Resolution authorizing the district's participation in the joint purchasing program
- Option #1 for School Leaders Liability for 2004-2005 with the current deductible of \$5,000 for basic coverage including non-monetary and punitive damage at a cost of \$28,108 through PSBA Insurance Trust
- Authorized proper officers to solicit proposals for a Tax and Revenue Anticipation Note up to \$6,100,000 on a draw down basis only, if subsidy funds in the amount of \$2,700,000 are not provided by the state by December 20, 2003.

Special Assignment Report

- Board held a second reading and adopted Policy No. 622 GASB Statement No. 34

Personnel Management

The Board approved:

- Services of John Yaklich on an as needed basis at a rate of \$225 per diem effective January 5, 2004, until on or about April 1, 2004
- John Yaklich as Board Secretary at no cost to the district effective January 1, 2004, until a replacement is found
- Michael Connelly as a day-to-day substitute teacher for the remainder of the 2003-2004 school year
- Bradley Thompson to the supplemental positions of Stage Technician at a stipend of \$828 and Assistant Musical Director at a stipend of \$1,242
- Created a Middle School Band supplemental position at a salary to be mutually agreed upon
- Russell Firestone to the supplemental position of Head Varsity Football Coach at a stipend of \$6,831
- Accepted, with regret, the retirement of Mrs. Vivian Makusenka as per the retirement incentive in the Secretarial Bargaining Agreement
- Donald Packer as a substitute custodian at an hourly rate of \$6.25
- Services of a nursing agency

Previous Board Action

The Board approved:

- The Board approved the following appointments:

Assigned administrative duties to Dr. as Principal of Franklin Primary Center
Susan Martin to half-time temporary professional position in Art at Barrett Elementary
Terrie Dilling as a long-term substitute in Library at the Middle School and Franklin Primary
Jonette Bost as a long-term substitute Instructional Resource instructor at Barrett Elementary
Susan Salapa as a long-term substitute Instructional Resource instructor at Barrett Elementary
Bradley Bachman as a long-term substitute Language Arts instructor at the Middle School

The Board approved the following personnel items:

- Minutes of the November 3 and 10, 2003 meetings
- General Fund invoices for December 2003 in the amount of \$387,992.45
- Food Service invoices in the amount of \$21,153.14
- General Fund Revenue Report for October 2003
- General Fund Expenditure Report for October 2003
- Title I invoices in the amount of \$43,454.81
- Custodial Invoices in the amount of \$97.22
- Athletic Invoices in the amount of \$5,805.00
- Middle School invoices in the amount of \$76.51
- Athletic/Hand Checks in the amount of \$1,175.00
- Middle School/Hand Checks in the amount of \$543.50
- Submission of PlanCon, Park K
- Real Estate Tax refunds for Homestead totaling \$1,437.69
- Exonerate real estate taxes on Buffington's Lounge in West Homestead
- Facility rentals and fundraising requests
- Board meeting dates for 2004
- First reading of Policy No. 622 GASB Statement No. 34
- HIPAA Policy Manual
- Family Medical Leave of Absence for James Brooks
- James Glunt as a day-to-day substitute teacher
- Rebecca Kristen as Assistant Swim Coach
- Corey Beth Miller as Middle School Cheerleading Coach
- Pamela Fuhrer as Payroll/Benefits Secretary effective January 5, 2004
- Tutors as listed
- Settlement Agreement for Grievance #01-02 Secretarial/Aide Union
- Memorandum of Understanding with Plant Service Union for payment of \$25 to open/close building