

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Library
June 29, 2017

The meeting was called to order by Ms. Youngblood, President, at 7:02 p.m.

Upon roll call the following members were present:

Mrs. Ballas (via telephone connection), Mr. Colasante, Mr. Rojtas (via telephone connection), Mrs. Steele, Mrs. Yuhas and Ms. Youngblood

Absent: Mr. Bulger, Mr. Olson and Mr. Terrick (entered 7:06 p.m.)

Also present: Mr. Wehrer, Mr. Zenone, Mr. Fetzko, Mr. Colebank, Mrs. Borges

Flag Salute

Acknowledgements

Moment of Silence

The Board acknowledged the passing of the following members of the Steel Valley School District families: *Charles F. Seaman*, father of William Seaman, high school teacher; *Shawn E. Nieman*, cousin of Ellen Kelly, high school secretary; *Robert Jandt*, uncle of Sherri Titmus, middle school secretary.

Mrs. Steele moved and Mrs. Yuhas 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: Ballas, Colasante, Rojtas, Steele, Yuhas and Youngblood. Negative: None. Motion carried.

President's Report

Ms. Youngblood:

- Reported that the 2017 Commencement ceremony went very well at Campbell Athletic Field.

Superintendent's Report

Mr. Wehrer:

- Announced there are several ways to register your child for kindergarten:
Download a registration packet from the district's website www.steelvalleysd.org.
Pick up a registration packet in any one of our school offices during business hours.
Register in person by visiting Dianne Cain at 220 East Oliver Road, Munhall 15120.
- Completed registration packets can be sent to Mrs. Cain via email or by FAX.
- Congratulated the Girls Varsity Softball team and its coaches on a fine season qualifying for the Class 3A playoffs. Unfortunately the coaches and players were not able to be here tonight.
- An Open House will be held to register students for Steel Valley Cyber School. Watch for an announcement on Facebook and the Steel Valley Website.
- Summer Camp for students entering grades 1-5 is going well at Barrett Elementary School.
- Reported he visited the Geek Squad Summer Academy sponsored by The Best of the Batch Foundation and Best Buy on June 22. Students in 4th through 8th grades were controlling robots, programming, writing music using Garage Band, 3D design, Internet safety and website design. Mr. Wehrer is grateful to the Best of the Batch Foundation and the Geek Squad from Best Buy for this learning opportunity for our students.
- The Food Service Department received a waiver from the Department of Education to offer 1% flavored milk instead of skim and the grain offerings only have to be 50% instead of the current 100%. We are excited to make these changes to help make the food more appealing to our students.

Director of Pupil Personnel and Special Services Report

Mrs. Borges:

- Announced the Extended School Year program starts next week at Park School, Barrett School, Middle School and the Senior High School.

Director of Academics, Information and Technology Report

Mr. Colebank:

- Reported that the district is expanding the network coverage to allow the district to separate our devices.
- Credit Recovery classes are being held this summer for students in grades 6-12.

Solicitor's Report

Mrs. Steele moved and Mrs. Yuhas seconded the motion to adopt the resolution to expel a minor student until May 18, 2018. Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Mr. Terrick moved and Mrs. Steele seconded the motion to approve Mr. Zenone to act as a deputy tax collector for the Elected Tax Collector of the Borough of Homestead for the 2017 school realty tax duplicates not to extend beyond July 28, 2017. Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Board Meeting Minutes

Mrs. Steele moved and Mrs. Yuhas seconded the motion to approve the following:

Worksession minutes of May 22, 2017. Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. None. Motion carried.

Regular Minutes of May 25, 2017. Upon roll call the following members voted affirmatively: Ballas, Rojtas, Steele, Terrick, Yuhas and Youngblood. Abstain: Colasante. Negative: None. Motion carried.

1.0 Financial Management

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

- 1.1.01 General Fund invoices for June 2017 in the amount of \$759,051.47
- 1.1.02 General Fund hand checks for May 2017 in the amount of \$400,097.98
- 1.1.03 General Fund Revenue Report for May 2017
- 1.1.04 General Fund Expenditure Report for May 2017
- 1.1.05 General Fund Balance Sheet for May 2017
- 1.1.06 Food Service invoices for June 2017 in the amount of \$42,477.60
- 1.1.07 Food Service Revenue Report for May 2017
- 1.1.08 Food Service Expenditure Report for May 2017
- 1.1.09 Food Service Balance Sheet for May 2017
- 1.1.10 Payroll Funding Transfers for May 2017
- 1.1.11 Capital Projects Revenue Report for May 2017
- 1.1.12 Capital Projects Expenditure Report for May 2017
- 1.1.13 Capital Projects Balance Sheet Report for May 2017
- 1.1.14 High School Student Activities Balance Sheet and Disbursement Report or May 2017
- 1.1.15 Middle School Activities Balance Sheet and Disbursement Report for May 2017
- 1.1.16 External Groups Balance Sheet and Disbursement Report for May 2017
- 1.1.17 Athletics Fund Balance Sheet and Disbursement Report for May 2017
- 1.2 Award bids to vendors with the respective athletic supply items as presented

- 1.3 The Homestead/Farmstead Exclusion in the amount of \$253.75
- 1.4 The Final General Fund Budget for 2017-2018 school year with a millage rate of 22.761, an increase of .7484 mill. General Fund Revenues are projected at \$32,458,243 and the Expenditures are projected to be \$34,898,944. The deficit of \$2,440,701 will be absorbed by the General Fund's Fund Balance.

Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

2.0 Operations

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

- 2.1 Facility rental requests as presented

Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

3.0 Co-Curricular Leadership

Mrs. Yuhas moved and Mrs. Steele seconded the motion to approve the following:

- 3.1 Fundraising requests as presented

Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Mrs. Yuhas asked if we could post the fundraisers on the website for informational purposes. Mr. Colebank stated the district could create a fundraising tab.

4.0 Special Assignments

No report

5.0 Educational Leadership

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

5.1 Accept the 2017 Lowe's Toolbox for Education grant in the amount of \$5,000 from Lowe's Charitable and Educational Foundation to provide charging stations in the high school

5.2 Adopt the School Improvement Plan for Barrett Elementary School

Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhás and Youngblood. Negative: None. Motion carried.

6.0 Communications and 7.0 Technology

No report

Mr. Colebank - updated website

8.0 Personnel Management

Mrs. Steele moved and Mrs. Yuhás seconded the motion to approve the following:

8.1 Family Medical Leave of Absence for Susan Wilder retroactive to May 23, 2017, not to exceed 60 days in duration

8.2 Grant tenure to Dianne Furnival, Erin Dawso, Amy Selick and Brynn Ebbit and authorize the Board President and Board Secretary to execute the Professional Employee contracts

8.3 Renew the agreement with Dr. Dennis Zabelsky as the school dentist for the 2017-2018 and 2018-2019 school years

8.4 Certified school psychologists as presented to provide school psychological services as needed

8.5 Appoint Andrews & Price LLC to serve as the district's human resource counsel at a rate of \$125 per hour

- 8.6 Appoint Gary Goga to the position of Summer School Facilitator for the 2017 Summer School Credit Recovery program
- 8.7 Appoint Rachel Dindak to a full-time professional teaching position with a 2017-2018 assignment of districtwide special education teacher at Barrett Elementary School at a salary of Bachelor's Step 2 (\$45,432) plus benefits as per the SVEA collective bargaining agreement
- 8.8 Accept, with regret, the supplemental resignations of Traci Churilla from Middle School Girls Volleyball Coach and Creating Value Project Leader, Erin Dawso from Middle School Girls Volleyball Coach, Chad Kanz from the position of Assistant Varsity Swim Coach, and Lauren Evans from the Co-Head High School Cheerleading Coach effective immediately
- 8.9 Appoint Justin Womer to the supplemental position of Middle School Soccer Coach for the 2017-2018 school year contingent upon receipt of current clearances
- 8.10 An intermittent Family Medical Leave of Absence for Dianne Cain, not to exceed 60 days in duration
- 8.11 Grant a disability leave to Deborah Woolley retroactive to June 1, 2017
- 8.12 Appoint Corey Keys and Omar White to the supplemental positions of Assistant Varsity Football Coach for the 2017-2018 school year, contingent upon receipt of current clearances
- 8.13 Approve Rodney Euwer, Jeff Hruska, DeWayne Brown, John Murray and Paul Ciccone as Varsity Football volunteers for the 2017-2018 school year, contingent upon receipt of current clearances

Upon roll call the following members voted affirmatively: Ballas, Colasante, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Citizen Comments

- Ms. Christine Schott commented on the nurse's position, Best of the Batch Foundation; school improvement, summer week at camp; custodians attendance at Park.

Adjournment

Meeting ended at 8:11 p.m.