

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Library
June 30, 2016

The meeting was called to order by Ms. Youngblood, President, at 7:00 p.m.

Upon roll call the following members were in attendance:

Mrs. Ballas, Mr. Bulger, Mr. Colasante (via telephone), Mr. Olson, Mr. Rojtas, Mrs. Steele, Mr. Terrick (via telephone), Mrs. Yuhás and Ms. Youngblood

Also attending: Mr. Wehrer, Mr. Zenone, Mr. Fetzko, Mr. Colebank and Mrs. Borges

Flag Salute

Acknowledgements

Moment of Silence

The Board acknowledged the following deaths in the Steel Valley School District families: *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.

Mrs. Steele moved and Mr. Olson 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, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

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.
- Congratulated 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.
- 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.

Citizen Comments on Agenda Items

- Kathy Ligeros, Jill Fleming-Salopek, Amanda Olson, Christine Schott, Jim Fitzgerald, Dan Boehme, Lori Kenavey

Meeting Minutes

Mr. Bulger moved and Mrs. Ballas seconded the motion to approve the following meeting minutes:

May 23, 2016: Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None.

May 26, 2016: Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Steele, Terrick, and Youngblood. Abstain: Rojtas and Yuhas. Negative: None. Motion carried.

1.0 Financial Management

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

- 1.01 General Fund invoices for May 2016 in the amount of \$799,039.10
- 1.02 General Fund hand checks for May 2016 in the amount of \$441,437.06
- 1.03 General Fund Revenue Report for May 2016
- 1.04 General Fund Expenditure Report for May 2016
- 1.05 General Fund Balance Sheet for May 2016
- 1.06 Food Service invoices for May 2016 in the amount of \$53,736.13
- 1.07 Food Service Revenue Report for April 2016
- 1.08 Food Service Expenditure Report for April 2016
- 1.09 Food Service Balance Sheet for April 2016
- 1.10 Food Service Revenue Report for May 2016
- 1.1.11 Food Service Expenditure Report for May 2016
- 1.1.12 Food Service Balance Sheet for May 2016
- 1.1.13 Payroll Funding Transfers for May 2016
- 1.1.14 Capital Projects Statement of Income and Expense for month ending May 1, 2016
- 1.1.15 High School Student Activities Balance Sheet and Disbursement Report for May 2016
- 1.1.16 Middle School Activities Balance Sheet and Disbursement Report for May 2016
- 1.1.17 External Groups Balance Sheet and Disbursement Report for May 2016
- 1.1.18 Athletics Fund Balance Sheet and Disbursement Report for May 2016
- 1.2 Lifted the suspension of the Committed Fund Balance in the amount of \$2,000,000
- 1.3 The attached list tallying \$37,583.67 in athletic bid awards

- 1.4 The proposal from OneAmerica Financial Partners, Inc., 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) |
- 1.5 Approve the Final General Fund Budget for 2016-2017 with a millage rate of 22.0132. The General Fund Budget 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
- 1.6 Payment 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
- 1.7 The Homestead/Farmstead Exclusion in the amount of \$246.65
 Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhás and Youngblood. Negative: None. Motion carried.

2.0 Operations

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

- 2.1 Facility rental requests as presented
- 2.2 Change order in the amount of \$6,930.00 or \$52.50 per linear foot for additional curbing portion of the high school paving project
- Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhás and Youngblood. Negative: None. Motion carried.

3.0 Co-Curricular Leadership

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

- 3.1 Fundraising requests as presented
- 3.2 Recognizes and supports the Park PTO as an association that conducts its activities as a service organization supporting the educational endeavors of the District

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

Mr. Olson recognized the efforts of the district students at the Steel Center for Career and Technical Education.

4.0 Special Assignments

No report

5.0 Educational Leadership

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

- 5.1 The Barrett Comprehensive Plan as presented
- 5.2 The Memorandum of Understanding between the Steel Valley School District and the Allegheny County Department of Human Services
- 5.3 The Memorandum of Understanding between the school district and the Allegheny Intermediate Unit
- 5.4 Adopt 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
- 5.5 Designate book titles listed as surplus books and authorize the administration to dispose of the titles listed

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

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

5.6 The reconfiguration of the Franklin Primary Center, Barrett Elementary School, Park Elementary and the Steel Valley Middle School commencing with the 2016-2017 school year

Upon roll call the following members voted affirmatively: Olson, Steele, Terrick, Yuhas and Youngblood.

Negative: Ballas, Bulger, Colasante, Rojtas

Motion carried.

Mrs. Ballas and Mr. Bulger made comments concerning the administration recommendation.

6.0 Communications

No report

7.0 Technology

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

7.1 The disposal of all outdated and unused technology inventory

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

8.0 Personnel Management

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

8.1 Accept, with regret, the resignation of Christina Szott effective at the start of the 2016-2017 school year

8.2 A family medical leave of absence for Sara Sullivan to commence August 25, 2016, not to exceed 12 weeks in duration

- 8.3 Caitlin Kelly as a special education teacher at the prorated substitute rate of \$120.00 per day, appoint Amy Selik as a special education teacher at the rate of \$32.00 per hour, and rescind the appointment of Maribeth Meals for the 2016 Extended School Year Program
- 8.4 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
- 8.5 Accept, with regret, the retirement of Grace A. James effective July 30, 2016, with benefits according to the association's contract

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

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

- 8.6 Hire 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 screening exam.

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

Citizen Comments

- Ms. Donna Dreshman spoke on various items.
- Ms. Cara Karstetter spoke regarding moving kindergarten and 5th grade.

Adjournment

The meeting ended at 9:02 p.m.