

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Library
March 30, 2017

The meeting was called to order by Ms. Youngblood, President, at 7:07 p.m.

Upon roll call the following members were in attendance:

Mrs. Ballas, Mr. Bulger, Mr. Colasante, Mr. Olson, Mr. Rojtas,
Mrs. Steele, Mrs. Yuhas, Mr. Terrick (via telephone) 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: *Rita Holewinski*, mother of Colleen Andreyo, confidential secretary in the business manager; *Anne M. Verbanick*, mother of Tony Verbanick, Title I Instructional Resource at Barrett Elementary School; *Edward F. Wellman*; father of Ed Wellman, middle school math teacher; *Terry J. Pachuta*, former School Board member; *Nadja McKee*, mother of Ron “Butch” McKee, high school food service driver; *Russell T. Gerhold*, 2006 Steel Valley Graduate; *Christopher Bell*, brother-in-law of Carrie Cope, 4th grade Park teacher; *Robert McBratney*, uncle of Diana Borges; *Daniel E. Ankrom*, cousin of Diana Borges, director of pupil personnel and special services; *Rachel Spelman*, cousin of Dianne Cain, residency/attendance checker; *Margaret “Peggy” Dreshman*, mother of Donna Dreshman; *Curtis R. Sloan*, husband of Martha Sloan, former School Board member 2003-2007; *John Hoehn*, grandfather of Jamie Fleck, Credit Recovery teacher and *Daniel R. London*, retired custodian from Steel Valley School District.

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

President's Report

Ms. Youngblood:

- Congratulated fellow Board Member Jim Bulger on his election to the Allegheny Intermediate Unit Board of Directors.

Student Representatives to the School Board

None

Superintendent's Report

Mr. Wehrer:

- Stated that the Pennsylvania System of School Assessment (PSSA) testing begins next week for students in Grade 3-8. These tests are not the only measure of our students' successes, but in the fact-driven world we live in, how our school district is perceived is based on standardized testing. He asked students to give their best efforts on the PSSA.
- Congratulated the retirees for their dedicated years of teaching in the school district. First, Audrey Hinkle served for 24 years as an elementary teacher and an elementary principal. Audrey taught kindergarten, gifted, 1st grade, 2nd grade and 4th grade for 22 years, and served as the Elementary Principal at Park Elementary School for two years. Last year, Ms. Hinkle sponsored the Girls on the Run program for girls in 3rd 4, 4th and 5th grades. She has always taken an active and caring interest in the educational programs of our students, and she will be greatly missed at Park School.
- Dr. Carole Policastro is retiring after 11 years of service as a Title Reading Specialist at the elementary schools, as a fifth grade teacher and as the Director of Elementary Education. She also served as the director and as a teacher at the Summer Reading Camp, tutor in the after school tutoring program and as a member of the Student Assistance Team at Barrett School. Dr. Policastro was commended for her bravery when she went into a burning house across the street from Barrett School to rescue anyone who might have

been inside. She has been a valuable resource to the school district, and we will miss her devotion and dedication to the children.

- Mrs. Susan Salapa began her teaching career as a Reading Specialist. She has also taught 6, 7th and 8th grade English Language Arts classes, and she served as a Reading Resource teacher at Park School and as an Instructional Resource teacher at Barrett School. She has devoted 21 years to teaching and inspiring students in the school district. Mrs. Salapa also dedicated her time and talent to creating high school and middle school drama programs and directing both drama clubs for several years. She has touched the lives of many children during her career as a teacher and as the director of the middle school and high school drama clubs. She helped make the middle school a wonderful learning environment for our students, and she will be greatly missed.
- Mrs. Wassel has taught in every school in the district. She began her teaching career at Woodlawn Middle School teaching 6th, 7th and 8th grade math. She also taught Pre-algebra, Algebra, Carnegie Learning Algebra, Algebra II, Accelerated Geometry, and Geometry to our secondary students. Mary Ann worked as an Elementary Academic Math Coach for five years in the elementary buildings. During her last six years of teaching, she has taught Honors Geometry and Academic Geometry in the Senior High School. She is a creative math teacher who provides a positive learning environment for her students. She is always seeking unique and new ways to help students learn. We will miss her in the Math Department.
- Wished them all the best in their retirement.

Director of Pupil Personnel and Special Services

Mrs. Borges:

- Reported on the school calendar events:
March 31 Teacher Clerical Day No School for Students
April 5 Report Card Distribution
April 13-18 Spring Break No School for Students
April 19 School Resumes
- Mr. Colasante recommended that folks view the YouTube video created by the middle school staff and shared with their students to encourage them to

“Do Well On that Test.” The video can be found on the Steel Valley website.

Director of Academics, Information and Technology

Mr. Colebank:

- Announced that grades were due Friday, and those grades will determine who will be the valedictorian, salutatorian and receive various awards for the Class of 2017. He reminded the public that there is still another grading period to determine grade point averages, and students should continue to work hard through the end of the school year.
- He noted that the 2017-2018 Academic Handbook is on the agenda for approval. Once approved, the course selection sheets will be distributed to students for scheduling classes for next school year. One of the changes in the Academic Handbook is that earning “proficient” on the Keystone exams is now a prerequisite for coursework.

Solicitor’s Report

Mrs. Ballas moved and Mr. Bulger seconded the motion to approve the Act 93 Administrative Compensation Agreement for the years 2015-2016 through 2020-2021 and to authorize the proper officers of the school district to affix their signature on behalf of the school district. Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Board Meeting Minutes

Mr. Bulger moved and Mr. Olson seconded the motion to approve the minutes of the February 21 and February 23, 2017 meetings.

February 21, 2017 minutes: Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None.

February 23, 2017 minutes: Upon roll call the following members voted affirmatively: Bulger, Colasante, Steele, Terrick, Yuhas and Youngblood. Abstain: Ballas, Olson and Rojtas. Negative: None.
Motion carried.

1.0 Financial Management

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

- 1.1 List of bills:
 - 1.1.01 General Fund invoices for March 2017 in the amount of \$997,390.39
 - 1.1.02 General Fund hand checks for February 2017 in the amount of \$134,684.84
 - 1.1.03 General Fund Revenue Report for February 2017
 - 1.1.04 General Fund Expenditure Report for February 2017
 - 1.1.05 General Fund Balance Sheet for February 2017
 - 1.1.06 Food Service invoices for February 2017 in the amount of \$44,049.03
 - 1.1.07 Food Service Revenue Report for February 2017
 - 1.1.08 Food Service Expenditure Report for February 2017
 - 1.1.09 Food Service Balance Sheet for February 2017
 - 1.1.10 Payroll Funding Transfers for February 2017
 - 1.1.11 Capital Projects Revenue Report for February 2017
 - 1.1.12 Capital Projects Expenditure Report for February 2017
 - 1.1.13 Capital Projects Balance Sheet Report for February 2017
 - 1.1.14 High School Student Activities Balance Sheet and Disbursement Report for February 2017
 - 1.1.15 Middle School Activities Balance Sheet and Disbursement Report for February 2017
 - 1.1.16 External Groups Balance Sheet and Disbursement Report for February 2017
 - 1.1.17 Athletics Fund Balance Sheet and Disbursement Report for February 2017
- 1.2 Maher Duessel CPAs to perform the above audit work for the period ending June 30, 2017 and 2018 at a rate of \$22,765.00 and \$23,430.00
- 1.3 The Health Insurance Waiver as presented and rescind the waiver dated February 23, 2017

- 1.4 Placing out for bid the school and athletic supplies for the 2017-2018 school year
- 1.5 The list of remaining bus/van drivers submitted by PA Coach that are currently driving for the district in the 2016-2017 school year
- 1.6 Authorize continued participation of the Steel Valley School District in the Western Pennsylvania Electricity Consortium for the purchase of electricity from Direct Energy only if the price is at or below our current pricing. This extension to the original agreement will begin on the meter read date in January 2019 for a period of twenty-four (24) months and the pricing will include all cost except distribution, and the other related delivery utility charges as contained in the original agreement.
- 1.7 Board to approve the following real estate refunds:
 - SRB Construction \$970.70 Lot & Block 132-D-49
 - John D. & Lisa Maddigan \$505.38 Lot & Block 131-H-61
- 1.8 Exonerate the Munhall and West Homestead real estate tax collectors for the 2016 real estate taxes

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

2.0 Operations

Mr. Bulger moved and Mr. Rojtas seconded the motion to waive the rental fees for Jamie’s Dream Team facility request and to change the request for Griffin Field allowing Munhall Girls Softball to use the Steel Valley Youth Baseball’s requested dates on Fridays.

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. Bulger seconded the motion to approve the following:

2.1 Facility rental requests as presented

Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas 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 An overnight field trip for two SADD students and one chaperone to attend the National SADD Conference in Tampa, Florida, June 24-28, 2017, at no cost to the district.

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

Mrs. Yuhas stated the SADD Conference was made possible by the financial support of the Campbell Foundation and a scholarship by the Connor Johnson Foundation.

4.0 Special Assignments

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

- 4.1 Hold second reading and adopt the policies in Section 700 of the Steel Valley Board Policy Manual

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

5.0 Educational Leadership

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

- 5.1 Adopt the 2017-2018 official school calendar as presented
- 5.2 The 2017-2018 Allegheny Intermediate Unit Program of Services Budget totaling \$2,034,004.00

- 5.3 Accept a \$1,000 donation from Solutions 21, Inc., a \$500 donation from GAI Consultants, Inc., and a \$250 donation from Eat 'n Park to be used toward the football banquet
 - 5.4 The 2017-2018 Academic Handbook for the Senior High School
 - 5.5 The annual Elementary Summer Camp beginning the week of June 26 and ending the week of July 20
 - 5.6 Transportation Plan between the school district and the Allegheny County Department of Human Services, Office of Children, Youth and Families Agreement and authorize the appropriate officials to execute said agreement
- Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Mr. Olson stated he still attends the Steel Center meetings and is proud of how the Center functions and the students' accomplishments.

6.0 Communications and 7.0 Technology

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

- 7.1 To purchase Campus Suite software and website redesign at an upfront cost of \$2,600, first year cost of \$12,019.20, second year cost of \$10,705.80 and third year cost of \$9,720.75.
- Upon roll call the following members voted affirmatively: Ballas, Bulger, Colasante, Olson, Rojtas, Steele, Terrick, Yuhas and Youngblood. Negative: None. Motion carried.

Mr. Bulger thanked Mr. Rojtas for devoting time and effort in finding Campus Suite. The cost of the website will be subsidies by the Campbell Foundation public relations donation.

8.0 Personnel Management

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

- 8.1 The resubmitted Early Retirement Incentive Program and Addendum for the Steel Valley Education Association as presented in the Memorandum of Understanding and rescind the Early Retirement Incentive program approved on February 23, 2017
- 8.2 Accept, with regret, the resignation of Audrey Hinkle from the position of elementary teacher under the terms of the Memorandum of Understanding dated March 30, 2017
- 8.3 Accept, with regret, the resignation of Dr. Carol Policastro from the position of instructional resource under the terms of the Memorandum of Understanding dated March 30, 2017
- 8.4 Accept, with regret, the resignation of Susan Salapa from the position of English Language Arts teacher under the terms of the Memorandum of Understanding dated March 30, 2017
- 8.5 Accept, with regret, the resignation of Mary Ann Wassel from the position of secondary math teacher under the terms of the Memorandum of Understanding dated March 30, 2017
- 8.6 Accept, with regret, the resignations of Marissa Haddad from the position of Varsity Cheerleading Coach, Meaghan Collins from the position of Assistant Cheerleading Coach and Vonnie Smid from the position of Cross Country Coach effective immediately
- 8.7 Appoint Mark Perhacs to the supplemental position of Varsity Boys Soccer Coach for the 2017-2018 school year contingent upon receipt of current clearances
- 8.8 Family medical leave of absence for Mickey Pavasko retroactive to February 27, 2017, not to exceed 60 days in duration
- 8.9 Alexis Garland as a day-to-day substitute teacher for the 2016-2017 school year at the approved daily rate, contingent upon compliance with Act 168 of 2014 and passing a physical exam and drug screening test

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

Mr. Wehrer introduced the new soccer coach, Mark Perhacs.

Citizen Comments

- Ms. Christine Schott discussed the nurse's position and increasing hours of the nurse at Park School.

- Mr. Shawn McCallister discussed school policy regarding weapons violation, Policy #227 and Residency #202.1.

Adjournment

The meeting ended at 8:12 p.m.