



Steel Valley School District Board Brief

Board Meeting
July 10, 2000

The Board acknowledged the passing of Mr. Michael Ferchak, father of Ray Ferchak and father-in-law of Bob Aber; Mrs. Nancy Arena, aunt of Joe Bonacorso; the James Rock Family, James was a 1990 Steel Valley graduate. In their memory, books will be placed into the Steel Valley School District Libraries.

Superintendent's Report

- Dr. Grimm reported that the renovations to the Campbell Athletic Field are progressing well.
- The Steel Valley Educational Foundation has been recognized as exempt from federal income tax under Section 501(a) of the Internal Revenue Code.

Assistant Superintendent's Report

- Dr. Minuto and Mrs. Glunk presented highlights of the proposed strategic plan. The strategic plan will set the goals for the next six years.
- Mrs. Glunk announced that the district was awarded a Technology Literacy Challenge grant in the amount of \$262,500.

Solicitor's Report

- The Board approved the resolution to borrow \$500,000 repayable over a five-year term for capital improvements with Zion Bank.

Educational Leadership

- The Board approved the agreement between the school district and the Allegheny Intermediate Unit for Nonpublic Title I services and authorized the Board President to execute the agreement.
- The Board approved participation in the Carnegie Learning Cognitive Algebra Tutor program and authorized the Superintendent to execute the Site License Agreement with Carnegie Learning, Inc.

- The Board approved the Educational Services agreement between the school district and the Allegheny Intermediate Unit to provide an alternative education program for disruptive youth.

Financial Management

- The Board approved the following Financial Items:

General fund invoices for 1999-00 in the amount of \$175,806.95
General fund invoices for 2000-01 in the amount of \$115,864.79
General fund hand checks for June 2000 in the amount of \$1,834,491.16
Food service invoices in the amount of \$3,841.44
Title I invoices in the amount of \$50,380.49
General Fund Revenue Report
General Fund Expenditure Report
Custodial invoices in the amount of \$1,501.23
Hand Checks/Custodial in the amount of \$5,563.19
Hand Checks/Middle School in the amount of \$1,339.50

Operations

- The Board approved the facility rentals and fundraising requests.
- The Board awarded carpet replacement to Toth Carpeting in the amount of \$37,542.
- The Board approved the installation of a 2" water line and a catch basin at Campbell Field in the amount of \$7,250.
- The Board rejected all painting bids and authorized the rebidding of the project.
- The Board approved the sale of equipment from Woodlawn for a total of \$250.
- The Board authorized updating Internet capabilities at Franklin, Barrett and Park Schools at a cost of \$8,789 for equipment and \$195 per month for circuit costs.

Personnel Management

- The Board accepted, with regret, the resignation of Mr. Joseph Bosley from the position of Technology Education instructor and as Boys' Assistant Soccer coach effective August 24, 2000.
- The Board accepted, with regret, the resignation of Mrs. Christine Liekar from the position of Home Economics and Language Arts instructor effective August 24, 2000.
- The Board accepted, with regret, the retirement of Mrs. Janice Lebedda from the position of school nurse effective August 24, 2000.

- The Board approved the attendance of the administrators and teachers to the Community for Learning retreat sponsored by the Laboratory for Student Success on July 16-18, 2000, in Princeton, New Jersey.
- The Board accepted, with regret, the resignation of Mrs. Kristen Karrenbauer from the position of high school mathematics teacher effective August 24, 2000.
- The Board accepted, with regret, the resignation of Mrs. Kelly Klinefelter from the position of elementary reading specialist effective August 24, 2000.

Co-Curricular Leadership

- The Board approved the attendance of the Varsity Football team to football camp to be held at California University on August 13-18, 2000.

Previous Board Action

The Board approved the following:

Authorized an amendment to Contract #6 (painting of the light standards) with Baker Construction in the amount of \$1,250.

Authorized an amendment to Contract #7 (windows at the Field House) with Traco in the amount of \$18,900.

Awarded paving work to A.B. Asphalt, Inc., in the amount of \$9,250

Awarded replacement of restroom partitions, material only, at the high school to Braden & McSweeney in the amount of \$9,046.

Employed Dr. Herb Morgan as Learning Research Associate effective July 1, 2000, through June 30, 2001, and assigned to all elementary schools payable through the Heinz Endowment grant.

Adopted the general fund budget for 2000-2001 in the amount of \$18,400,261 establishing the millage rate at 100 mills.