



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
The Public is Invited to Observe
August 21, 2017
High School Library
7:30 p.m.**

Roll Call

Presentation

- Food Service Budget
- CEP Program

*Mrs. Lisa Runco
Director of Food Service*

Board Meeting Minutes (White sheets)

- Board to approve the minutes of July 24, 2017 worksession
- Board to approve the minutes of July 27, 2017 regular meeting

1.0 Financial Management (White sheets)

Budget, Finance, Insurance, Audit, Funding, Taxes

*Mrs. Ballas, Chair
Mr. Bulger, Co-Chair
Mr. Colasante*

- 1.1 Board to approve the list of bills:
 - 1.1.01 General Fund invoices for 2016-2017 paid in 2017-2018 in the amount of \$84,375.94
 - 1.1.02 General Fund invoices for August 2017 in the amount of \$230,070.83
 - 1.1.03 General Fund hand checks for 2016-2017 paid in July 2017 in the amount of \$3,935.97
 - 1.1.04 General Fund hand checks for July 2017 in the amount of \$1,264,753.24
 - 1.1.05 General Fund Revenue Report for June 2017
 - 1.1.06 General Fund Revenue Report for July 2017
 - 1.1.07 General Fund Expenditure Report for June 2017
 - 1.1.08 General Fund Expenditure Report for July 2017
 - 1.1.09 General Fund Balance Sheet for June 2017
 - 1.1.10 General Fund Balance Sheet for July 2017
 - 1.1.11 Food Service invoices for 2016-2017 paid in 2017-2018 in the amount of \$625.00
 - 1.1.12 Food Service Revenue Report for June 2017
 - 1.1.13 Food Service Revenue Report for July 2017
 - 1.1.14 Food Service Expenditure Report for June 2017
 - 1.1.15 Food Service Expenditure Report for July 2017
 - 1.1.16 Food Service Balance Sheet for June 2017
 - 1.1.17 Food Service Balance Sheet for July 2017
 - 1.1.18 Payroll Funding Transfers for June and July 2017
 - 1.1.19 Capital Projects Revenue Report for June 2017
 - 1.1.20 Capital Projects Expenditure Report for June 2017
 - 1.1.21 Capital Projects Balance Sheet for June 2017
 - 1.1.22 Capital Projects Revenue Report for July 2017
 - 1.1.23 Capital Projects Expenditure Report for July 2017
 - 1.1.24 Capital Projects Balance Sheet Report for July 2017
 - 1.1.25 High School Student Activities Balance Sheet and Disbursement Report for July 2017

- 1.1.26 Middle School Activities Balance Sheet and Disbursement Report for July 2017
- 1.1.27 External Groups Balance Sheet and Disbursement Report for July 2017
- 1.1.28 Athletics Fund Balance Sheet and Disbursement Report for July 2017
- 1.2 Board to adopt a resolution authorizing the Business Manager and proper officers of the School Board to pay certain invoices timely when the goods, services or contract had been previously approved and included in the budget and where the laws of the Commonwealth of Pennsylvania or the United States of America require payments in a required time period that would occur prior to a Board meeting

2.0 Operations (Yellow sheets)	<i>Mr. Terrick, Chair</i>
Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Mr. Rojtas, Co-Chair</i> <i>Mr. Olson</i>

- 2.1 Board to approve facility rental requests as presented

3.0 Co-Curricular Leadership (Blue sheets)	<i>Mrs. Yuhas, Chair</i>
Activities, Athletics, Food Service, PTO	<i>Mr. Bulger, Co-Chair</i> <i>Mr. Terrick</i>

- 3.1 Board to approve fundraising requests as presented
- 3.2 Board to approve the request for the 8th Grade Field Trip to Washington, D.C., on May 10-12, 2018, at no cost to the district
- 3.3 Board to adopt a Food Service Budget for the 2017-2018 school year with revenues projected at \$1,106,280 and the Expenditures are projected to be \$1,135.165. The deficit of \$28,885 will be absorbed by the Fund Balance.

4.0 Special Assignments (Lilac sheets)	<i>Mr. Olson, Chair</i>
Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy	<i>Mrs. Ballas, Co-Chair</i>

- 4.1 Update

5.0 Educational Leadership (Pink sheets)	<i>Mrs. Steele, Chair</i>
Curriculum and Instruction, Career and Tech Education, Instructional Media Services, Special Education Services and Programs, Intermediate Unit Programs and Services, Strategic Planning, Instructional Supplies and Equipment	<i>Mrs. Yuhas, Co-Chair</i> <i>Mrs. Ballas</i>

- 5.1 Board to designate book titles listed as surplus books and authorize the administration to dispose of the titles listed

6.0 Communications (Green sheets)	<i>Mr. Rojtas, Chair</i>
Public Relations, Communications, Marketing, Media Relations, Community Relations and Strategic Planning	<i>Mr. Olson, Co-Chair</i> <i>Mrs. Yuhas</i>

- 6.1 Update

7.0 Technology (Gray sheets)	<i>Mr. Bulger, Chair</i>
Technology and Information Services	<i>Mrs. Yuhas, Co-Chair</i>

- 7.1 Update

Additional Board Discussion or Comment

Citizen Comments

Donna Dreshman Finances, general issues and other matters brought up during the meeting

Adjournment

Executive Session

8.0 Personnel Management (Goldenrod sheets)	<i>Mrs. Steele, Chair</i>
Human Resources, Compensation, Fringe Benefits, Negotiations, Recruitment, Selection, Staffing of Professional and Classified Positions	<i>Mr. Rojtas, Co-Chair</i> <i>Mr. Colasante</i>

