



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
The Public is Invited to Observe
June 26, 2017
High School Library
7:30 p.m.**

Roll Call

Presentation

- 2017-2018 General Fund Budget New Developments
- Tax Collector

*Mr. John Zenone
Director of Operational Services/
Board Secretary*

Board Meeting Minutes (White sheets)

- Board to approve the minutes of May 22, 2017 worksession
- Board to approve the minutes of May 25, 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 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 for 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 Board to award bids to vendors with the respective athletic supply items as presented
- 1.3 Board to approve the Homestead/Farmstead Exclusion in the amount of \$253.75
- 1.4 Board to approve the Final General Fund Budget for the 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 \$34,858,056. The deficit of \$2,399,813 will be absorbed by the General Fund's Fund Balance.

2.0 Operations (Yellow sheets) Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Mr. Terrick, Chair Mr. Rojtas, Co-Chair Mr. Olson</i>
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2.1 Board to approve facility rental requests as presented

3.0 Co-Curricular Leadership (Blue sheets) Activities, Athletics, Food Service, PTO	<i>Mrs. Yuhas, Chair Mr. Bulger, Co-Chair Mr. Terrick</i>
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3.1 Board to approve fundraising requests as presented

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

5.0 Educational Leadership (Pink sheets) 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. Steele, Chair Mrs. Yuhas, Co-Chair Mrs. Ballas</i>
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5.1 Board to 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 Board to adopt the School Improvement Plan for Barrett Elementary School

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

7.0 Technology (Gray sheets) Technology and Information Services	<i>Mr. Bulger, Chair Mrs. Yuhas, Co-Chair</i>
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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) Human Resources, Compensation, Fringe Benefits, Negotiations, Recruitment, Selection, Staffing of Professional and Classified Positions	<i>Mrs. Steele, Chair Mr. Rojtas, Co-Chair Mr. Colasante</i>
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