



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
The Public is Invited to Observe
February 20, 2018
High School Library
7:30 p.m.**

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of January 22, 2018 worksession
- Board to approve the minutes of January 25, 2018 regular meeting

1.0 Financial Management (White sheets)

Budget, Finance, Insurance, Audit, Funding, Taxes

*Mr. Blick, Chair
Mrs. Ligeros, Co-Chair
Mr. Colasante*

- 1.1 Board to approve the list of bills:
 - 1.1.01 General Fund invoices for February 2018 in the amount of \$241,526.51
 - 1.1.02 General Fund hand checks for January 2018 in the amount of \$351,146.33
 - 1.1.03 General Fund Revenue Report for January 2018
 - 1.1.04 General Fund Expenditure Report for January 2018
 - 1.1.05 General Fund Balance Sheet for January 2018
 - 1.1.06 Food Service invoices in the amount of \$33,211.12
 - 1.1.07 Food Service Revenue Report for January 2018
 - 1.1.08 Food Service Expenditure Report for January 2018
 - 1.1.09 Food Service Balance Sheet for January 2018
 - 1.1.10 Payroll Funding Transfers for January 2018
 - 1.1.11 High School Student Activities Balance Sheet and Disbursement Report for January 2018
 - 1.1.12 Middle School Activities Balance Sheet and Disbursement Report for January 2018
 - 1.1.13 External Groups Balance Sheet and Disbursement Report for January 2018
 - 1.1.14 Athletics Fund Balance Sheet and Disbursement Report for January 2018
 - 1.1.15 Capital Projects Financials for January 2018
- 1.2 Board to approve placing out for bid the school and athletic supplies for the 2018-2019 school year
- 1.3 Board to approve the Financial Statements, Auditor's Opinion and Management Letter for the year ending December 31, 2016
- 1.4 Board to approve refunds due as follows for year 2017-2018:

SJ Group LLC	Lot & Block 131-M-23	\$698.17
Douglas E. Koehler	Lot & Block 132-N-54	\$1,251.85
Douglas E. Koehler	Lot & Block 133-H-18	\$202.97
Timothy A. Tichon	Lot & Block 180-B-191	\$1,671.36

2.0 Operations (Yellow sheets) Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Ms. Youngblood, Chair Mr. Colasante, Co-Chair Mr. Rojtas</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. Colasante, Co-Chair Mr. Blick</i>
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- 3.1 Board to approve fundraising requests as presented
3.2 Board to authorize payment of \$600.00 for the disc jockey services at the prom to be held at Soldiers & Sailors Memorial Hall on May 18, 2018
3.3 Board to approve the establishment of a Steel Valley Diversity Club with a volunteer sponsor to follow all guidelines, procedures and expectations that other activity groups must follow as outlined in Extracurricular Activities Policy 122

4.0 Special Assignments (Lilac sheets) Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy	<i>Mr. Olson, Chair Mrs. Ligeros, Co-Chair Mrs. Steele</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 Ms. Youngblood</i>
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- 5.1 Board to revise the 2017-2018 school calendar and designate Thursday, March 29, as the make-up day for the school closing on February 7, and designate Wednesday, March 28, a full day of school and Thursday, March 29, an early dismissal day and the end of the grading period
5.2 Board to approve the 2018-2019 Allegheny Intermediate Unit Program of Services Budget totaling \$2,086,109.00
5.3 Board to accept the donations for the Senior Breakfast event from Chick-fil-A, Falce's Restaurant, Linda Squires Salon, Lion's Club of Homestead, Shop 'n Go, Yankee Candle and Savolskis Wasik Glenn Funeral Home
5.4 Board to accept the Kindergarten Transition Plan grant in the amount of \$2,000 from the United Way of Southwestern Pennsylvania

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

Additional Board Discussion or Comment

Citizen Comments

Donna Dreshman Finances, general issues and other matters brought up during the meeting
Jim Deutsch Meeting notes, school district budget and testing

Adjournment

Executive Session

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