

We welcome you to the board meeting of the Steel Valley Board of School Directors, and we will be glad to listen to your opinion on issues the Board is considering on tonight's agenda. You are limited to three (3) minutes to speak during Citizen Comments on Agenda Items. In order for the School Board to recognize you to speak on a matter not listed on the Board's agenda, you need to complete a *Request to Speak at a School Board Meeting* form and return it to the Superintendent's office not later than 4:00 p.m. two business days before the regular meeting.



Delivering Extraordinary Value to Families

Steel Valley School District

**School Board Meeting
Senior High School Library
February 28, 2018
7:00 p.m.**

Roll Call
Flag Salute
Acknowledgements
Moment of Silence

- Motion to place an appropriate book into the high school library in memory of the Steel Valley Family member acknowledged this evening.

Reports:

President of the School Board
Student Representatives to the School Board
Superintendent
Director of Pupil Personnel and Special Services
Director of Academics, Information and Technology
Solicitor

Citizen Comments on Agenda Items

Action Items

Board Meeting Minutes (White sheets)

- Motion to approve the minutes of:
January 22, 2018 worksession
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 Motion to approve the list of bills:
- Revised 1.1.01 General Fund invoices for February 2018 in the amount of \$242,839.01
- Revised 1.1.02 General Fund hand checks for January 2018 in the amount of \$352,646.33
- 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 Motion to approve placing out for bid the school and athletic supplies for the 2018-2019 school year
- 1.3 Motion to approve the Real Estate Tax Financial Statements, Auditor's Opinion and Management Letter for the year ending December 31, 2016
- 1.4 Motion 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 |
- New 1.5 Motion to approve payment to Hruska Plumbing in the amount of \$13,100.00 to be paid out of the Capital Projects Fund

2.0 Operations (Yellow sheets)

Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment

*Ms. Youngblood, Chair
Mr. Colasante, Co-Chair
Mr. Rojtas*

- Revised 2.1 Motion to approve facility rental requests as presented

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Motion to approve fundraising requests as presented
- 3.2 Motion 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 Motion 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

*Mr. Olson, Chair
Mrs. Ligeros, Co-Chair
Mrs. Steele*

- 4.1 Update

5.0 Educational Leadership (Pink sheets)

Curriculum and Instruction, Career & Technical Education,
Instructional Media Services, Special Education Services
and Programs, Intermediate Unit Programs and Services,
Strategic Planning, Instructional Supplies and Equipment

Mrs. Steele, Chair
Mrs. Yuhas, Co-Chair
Ms. Youngblood

- 5.1 Motion 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 Motion to approve the 2018-2019 Allegheny Intermediate Unit Program of Services Budget totaling \$2,086,109.00
- 5.3 Motion to accept the donations for the Senior Breakfast event from:
- | | |
|------------------------------------|---------------------------|
| Chick-fil-A | 4 “free items” gift cards |
| Falce’s Restaurant | \$20 gift card |
| Linda Squires Salon | Spa Package |
| Lion’s Club of Homestead | \$500 |
| Shop ‘n Go | \$25 and car wash coins |
| Yankee Candle | Candle |
| Savolskis Wasik Glenn Funeral Home | \$100 |
- 5.4 Motion to accept the Kindergarten Transition Plan grant in the amount of \$2,000 from the United Way of Southwestern Pennsylvania
- New 5.5 Motion to accept the donations for the Middle School Forge room from:
- | | |
|-------------------------------|------------|
| West Mifflin Lowes | \$2,808.59 |
| The Waterfront | \$1,020.00 |
| Andrews and Price Law Offices | \$100.00 |
| KeyBank National Association | \$1,000.00 |

6.0 Communications and Technology (Green sheets)

Public Relations, Communications, Marketing, Media Relations,
Community Relations, Strategic Planning, Technology and Information Services

Mrs. Ligeros, Chair
Mr. Rojtas, Co-Chair
Mrs. Yuhas

- 6.1 Update

7.0 Personnel Management (Goldenrod sheets)

Human Resources, Compensation, Fringe Benefits, Negotiations,
Recruitment, Selection, Staffing of Professional and Non-Professional Positions

Mr. Rojtas, Chair
Mr. Blick, Co-Chair
Mr. Olson

- 7.1 Motion to approve a family medical leave of absence for Julie Kamnikar effective April 29, 2018, not to exceed 60 days in duration
- Revised 7.2 Motion to hire Gale Emery to the position of Middle School/Technology Department Secretary effective on a mutually agreed upon date at the annual salary of \$21,000 plus benefits as outlined in the collective bargaining agreement, contingent upon passing all pre-employment screenings and receipt of all current clearances
- 7.3 Motion to approve an intermittent family medical leave of absence for Sharon Kampe retroactive to February 8, 2018, not to exceed 60 days in duration
- 7.4 Motion to approve Carlisa Dixon and Emily Doyle as day-to-day substitute teachers at the approved daily rate and contingent upon passing all pre-employment screenings and receipt of all current clearances

Citizen Comments

<u>Name</u>	<u>Topic</u>
Donna Dreshman	Finances, general issues, and other matters brought up during the meeting
Christine Schott	Finances, general issues, and any other issues brought up in the meeting
Jim Deutsch	School district issues, budget, testing
Shawn McCallister	Finances, general issues and other matters brought up during the meeting

Adjournment