

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Library
January 22, 2018

The meeting was called to order by Mr. Olson at 7:34 p.m.

Upon roll call the following members were present:

Mr. Blick, Mr. Colasante, Mrs. Ligeros, Mr. Olson, Mr. Rojtas,
Mrs. Yuhas

Absent: Mrs. Steele, Ms. Youngblood
Mr. Bulger was at the AIU Student Presentation (entered 7:55 p.m.)

Also present: Mr. Wehrer, Mr. Fetzko, Mr. Colebank, Mrs. Borges, Mr.
Keesecker and Mr. Zenone

Items on the agenda were discussed. No action was taken.

Cafeteria Operation Presentation by Ms. Lisa Runco, Director of Food Service.

The presentation covered the following:

- Agricultural Regulation and calorie requirements and limitations.
- District meals as they compare in quality to other districts.
- Participation in PRFSD-Western Pennsylvania Purchase CO-OP
 - Purchasing and bidding requirement within the CO-OP
 - Bread and milk purchases (The purchase procedure in place and the delivery timeline by the vendors.)
- PDE State Audit of calorie consumption and meal ingredient requirements.
- Financial performance of the operation.

Ms. Runco fielded a question regarding the creation of a higher cafeteria operation standard.

1.0 Financial Management

Mr. Bulger highlighted motion 1.3 Accelerated Budget Opt Out Resolution
Certifying Tax Rate within Inflation Index

2.0 Operations

Mr. Zenone presented the RFP for the Security Services to the District. Mr. Joe Diven of St. Moritz made a quick presentation of their services and responded to the question of how overtime will be handled.

Mr. Rojtas inquired about the lock on the classroom doors and how will substitutes receive the keys to the classroom. Mr. Keesecker fielded the question.

3.0 Co-Curricular Leadership

Discussions ensued regarding the two motions on the agenda.

4.0 Special Assignment

Mr. Rojtas inquired about a teacher at Steel Center that has been absent from work. Mr. Olson responded how Steel Center managed the situation. He summarized that currently a substitute has been hired to deliver instruction to the students thus addressing the break in services by the absent teacher.

The Board discussed the policy that requires the opening of the supplemental position after three years. The Board committed to reviewing the current language in the policy to determine if the policy needs revised.

5.0 Educational Leadership

Mrs. Yuhas asked the Board to stay updated on the new voucher language that has been submitted to the state legislators for future adoption consideration.

6.0 Communications and Technology

Mr. Colebank presented the Google translation application and stated that Google has approved our implementation of the application.

An executive session was held to discuss legal and personnel matters.

Adjournment

The meeting ended at 9:06 p.m.