

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Library
July 26, 2018

Meeting was called to order by Mr. Bulger, President, at 7:00 p.m.

Upon roll call the following members were present:

Mr. Colasante, Mrs. Ligeros, Mrs. Steele, Ms. Youngblood, and Mr. Bulger (via telephone connection)

Absent: Mr. Blick (entered 7:06 p.m.), Mr. Olson, Mr. Rojtas, and Mrs. Yuhas

Also present: Mr. Fetzko, Mr. Colebank and Mr. Zenone

Mrs. Steele motioned Ms. Youngblood as Chairperson Pro Tem and Mr. Colasante seconded the motion. Upon roll call the following members voted affirmatively: Colasante, Ligeros, Steele, Youngblood and Bulger. Negative: None. Motion carried.

The meeting was called to order by Ms. Youngblood, Chairperson Pro Tem, at 7:00 p.m.

Flag Salute

Acknowledgements

Moment of Silence

The Board acknowledged the following deaths in the Steel Valley School District families: *Richard Bondi*, cousin of Winnie Stegena, high school food service worker; *Loretta H. McCarthy*, retired school nurse, *Gerald “Gerry” Goga*, uncle of Gary Goga, /high school English teacher; *Collene M. Marfin*, mother of Katie Hruska, co-owner of Steel Valley Wellness and former counseling intern.

Mrs. Steele moved and Mrs. Ligeros seconded the motion to approve the purchase of memorial books to be placed into the district libraries in memory of the above departed. Upon roll call the following members voted affirmatively: Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried.

President's Report

No report

Superintendent's Report

No report

Director of Pupil Personnel and Special Services Report

No report

Director of Academics, Information & Technology

Mr. Colebank:

- Announced that the new Steel Valley Website has been released for the public. All information will be updated on the new website (staging.steelvalleysd.org); only events will be available on the former website (steelvalleysd.org).

Citizen Comments on Agenda Items

- Donna Dreshman – regarding district finances and real estate refund
- Shawn McCallister – Inquired about: 1) Job description for new administrative positions 2) High school administrative position 3) Items 7.6, 7.7, 7.8

Solicitor's Report

No report

Board Meeting Minutes

Mrs. Steele moved and Mr. Colasante seconded the motion to approve the following meeting minutes:

Special meeting of June 14, 2018:

Upon roll call the following members voted affirmatively: Blick, Colasante, Steele, Bulger and Youngblood. Abstain: Ligeros. Negative: None. Motion carried.

Worksession meeting of June 25, 2018:

Upon roll call the following members voted affirmatively: Colasante, Ligeros, Steele, Bulger and Youngblood. Abstain: Blick. Negative: None. Motion carried.

Regular meeting of June 28, 2018:

Upon roll call the following members voted affirmatively: Colasante, Ligeros, Steele, Bulger and Youngblood. Abstain: Blick. Negative: None. Motion carried.

1.0 Financial Management

Mr. Blick moved and Mrs. Steele seconded the motion to approve the following:

1.1 Financial items

1.1.01 General Fund invoices for 2017-2018 paid in 2018-2019 in the amount of \$170,711.20

1.1.02 General Fund invoices for July 2018 in the amount of \$59,765.39

1.1.03 General Fund hand checks for June 2018 in the amount of \$78,348.80

1.1.04 General Fund Revenue Report for June 2018

1.1.05 General Fund Expenditure Report for June 2018

1.1.06 General Fund Balance Sheet for June 2018

1.1.07 Food Service invoice in the amount of \$105.00

1.1.08 Payroll Funding Transfers for June 2018

1.1.09 High School Student Activities Balance Sheet and Disbursement Report for June 2018

1.1.10 Middle School Activities Balance Sheet and Disbursement Report for June 2018

1.1.11 Athletics Fund Balance Sheet and Disbursement Report for June 2018

- 1.1.12 External Groups Balance Sheet and Disbursement Report for June 2018
- 1.1.13 Capital Projects Revenue Report for June 2018
- 1.1.14 Capital Projects Expenditure Report for June 2018
- 1.1.15 Capital Projects Balance Sheet for June 2018
- 1.2 Payment of estimated just compensation in the amount of \$750.00 payable to Thomas Burbulas for the condemnation of the realty identified as Block & Lot 130-R-00233 Borough of Homestead, Allegheny County, Pennsylvania
- 1.3 Payment in the amount of \$750.00 payable to the Department of Court Records, for deposit into the Court of Common Pleas of Allegheny County, Pennsylvania, for the benefit of Norman M. Ashby, his unknown heirs and creditors, as estimated just compensation for the condemnation of realty identified as Block and Lot 30-R-00153, Borough of Homestead, Allegheny County, Pennsylvania

Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried.

2.0 Operations

Mr. Colasante moved and Mrs. Steele seconded the motion to approve the following:

- 2.1 Facility rental requests as presented
- 2.2 Classify as surplus inventory and dispose of the items presented, which includes desks and chairs

Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried.

3.0 Co-Curricular Leadership

Mr. Colasante moved and Mrs. Steele seconded the motion to approve the following:

- 3.1 Fundraising requests as presented

Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried.

4.0 Special Assignments

No report

5.0 Educational Leadership

Mrs. Steele moved and Mrs. Ligeros seconded the motion to approve the following:

- 5.1 Accept a \$500 mini-grant from the Jefferson Regional Foundation to establish health food choices in the food service department
- 5.2 The creation of the Steel Valley Elementary Educational Support Center at the Batch Center for the 2018-2019 school year
- 5.3 The Elementary Parent/Student Handbook and the Elementary Faculty Handbook for the 2018-2019 school year

Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried

6.0 Communications and Technology

No report

7.0 Personnel Management

Mr. Blick moved and Mr. Colasante seconded the motion to approve the following:

- 7.1 Appoint Barbara Ferson to a full-time permanent teaching position with a 2018-2019 assignment of Districtwide Special Education Teacher at the Franklin Center at a salary of Master's Step 4 (\$50,213) according to Policy #328.1 plus benefits as outlined in the current SVEA collective bargaining agreement effective with the start of the 2018-2019 school term, contingent upon passing all pre-employment screenings, receipt of current clearances and compliance with Act 168
- 7.2 Appoint Justin Burda to a full-time permanent teaching position with a 2018-2019 tentative assignment of Middle School Special Education teacher at a salary of Bachelor's Step 1 (\$45,233) according to Policy #328.1 plus benefits as outlined in the current SVEA collective bargaining agreement effective with the start of the 2018-2019 school term, contingent upon passing all pre-employment screenings, receipt of current clearances and compliance with Act 168

- 7.3 Appoint Marissa Haddad to a full-time permanent teaching position with a 2018-2019 tentative assignment of 2nd Grade Teacher at Barrett Elementary School at a salary of Bachelor's Step 1 (\$47,130) according to Policy #328.1 plus benefits as outlined in the current SVEA collective bargaining agreement effective with the start of the 2018-2019 school term contingent upon passing all pre-employment screenings, receipt of current clearances and compliance with Act 168
- 7.4 A contract extension for John Zenone under the same terms as contract dated June 19, 2014, with a termination date of June 30, 2019.
- 7.5.1 Eliminate the administrative positions of High School Principal, Middle School Principal/Federal Programs Directors and Secondary Assistant Principals for the 2018-2019 school year.
- 7.5.2 Create the administrative positions of Secondary Campus Principal/Federal Programs Director and two Secondary Associate Principals for the 2018-2019 school year
- 7.5.3 Job descriptions for the newly created administrative positions of Secondary Campus Principal/Federal Programs Director and Secondary Associate
- 7.5.4 Appoint Bryan Macuga to the administrative position of Secondary Campus Principal/Federal Programs Director with a salary increase of 3% for the 2018-2019 school year
- 7.5.5 Appoint Aaron Johnson to the administrative position of Secondary Associate Principal with a salary increase of 3% for the 2018-2019 school year
- 7.5.6 Appoint John Strom to the administrative position of Secondary Associate Principal with a salary increase of 3% for the 2018-2019 school year
- 7.6 The Certified School Psychologists' contracts as presented to provide school psychological services as needed
- 7.7 The contracts between the Steel Valley School District and Steel Valley Wellness Group, LLC to provide Licensed Professional Counselors at a rate of \$56.25 per hour, not to exceed \$50,000, and approve a contract for a Behavior Specialist for \$44,000 for the 2018-2019 school year
- 7.8 Shelley Hiegel and Aysia Hunter as contracted Behavioral Health Consultants at a rate of \$45.00 per hour, not to exceed \$10,000, for the 2018-2019 school year
- 7.9 Dr. Rudolph Antoncic as the school doctor for the school years 2018-2019, 2019-2020 and 2020-2021, at an annual compensation of \$20,000 under the terms of the contract presented

- 7.10 Clemence Cretaux Susan Albert and Mark Fallon (in an emergency situation) as day-to-day substitute teachers for the 2018-2019 school year at the approved daily rate, contingent upon passing all pre-employment screenings and compliance with Act 168
 - 7.11 Hire Debra Johnson as a substitute in food service to be paid at the rate of \$8.50 per hour, contingent upon passing all pre-employment screenings and compliance with Act 168
 - 7.12 The supplemental positions as presented for the 2018-2019 school year, contingent upon receipt of current clearances
 - 7.13 The fall athletic supplemental positions as presented for the 2018-2019 school year, contingent upon successful of PIAA coaching requirements and receipt of current clearances
 - 7.14 The 2018-2019 salary increase and annual salaries for the two confidential secretaries as listed retroactive to July 1, 2018
 - 7.15 The athletic volunteers as listed for the 2018-2019 school year
 - 7.16 Create one permanent teaching position with a 2018-2019 assignment of Elementary Special Education Teacher in the Steel Valley Elementary Educational Support Center at the Batch Center
 - 7.17 Accept, with regret, the resignation of Rick Williams from the supplemental position of Middle School Girls Volleyball Coach
- Upon roll call the following members voted affirmatively: Blick, Colasante, Ligeros, Steele, Bulger and Youngblood. Negative: None. Motion carried.

Citizen Comments

- Donna Dreshman – inquired regarding the charger school enrollment and how administration was going to market to charter school population.
- Jim Deutsch - general comments
- Mr. McCallister commented on safety and finances.
- Christine Schott – general comments

Adjournment

Meeting ended at 8:14 p.m.