

# **STEEL VALLEY SCHOOL DISTRICT**

# **Memorial Books**

The School Board acknowledged the passing of Joan M. Buzinka, retired custodian; Joanne L. Jennings, aunt of Cindy Kortz, 4<sup>th</sup> grade Barrett teacher, and mother of Sharon and Tim McCallister, former paraprofessional and school board member; Richard Kraus, brother of Gerri Wilson, Park School cafeteria worker; Raymond Gombar, uncle of Dr. Lori Kenavey; Barbara Gombar, sister-in-law of Dr. Lori Kenavey, instructional support teacher at Park School; Louis "Lutz" Ruffing, father-in-law of Christine Ruffing, Barrett kindergarten teacher; and Susan R. Titmus, Barrett paraprofessional. It was moved by Mr. Colasante and seconded by Ms. Youngblood to place appropriate books into the school libraries in their memory.

## **Board President's Report**

**Mr. Bulger** asked the public to keep the conversation going regarding the inequity in the charter school system. He thanked the staff and administrators for their efforts during this unprecedented time.

## Superintendent's Report

Mr. Wehrer announced that he appreciated the support during this time.

He noted that there is a difference between equity and equality. Equity is supporting those that need it more.

# **Director of Pupil Personnel and Special Services' Report**

**Mrs. Borges** announced the Extended School Year (ESY) would begin June 29 through July 23. Each eligible student should expect to hear from their special education teacher for more details.

# **Director of Academics, Information & Technology's Report**

**Mr. Colebank** announced that the network would be updated. The District would be replacing iPads, chargers, and cables to 7<sup>th</sup> generation iPads. All data has been switched over to Sapphire, the new student management system.

## **Meeting Minutes**

The Board approved the May 21 and 29, 2020, special, worksession and regular meeting minutes.

## **Financial Management**

The Board approved the following financial items:

- General Fund invoices for June 2020 in the amount of \$197,720.43
- General Fund hand checks for May 2020 in the amount of \$630,867.18
- General Fund Revenue Report for May 2020
- General Fund Expenditure Report for May 2020
- General Fund Balance Sheet for May 2020
- Food Service invoices for May 2020 in the amount of \$13,302.96
- Food Service Revenue Report for May 2020
- Food Service Expenditure Report for May 2020
- Food Service Balance Sheet for May 2020
- Payroll Funding Transfers for May 2020
- High School Student Activities Balance Sheet and Disbursement Report for May 2020
- External Groups Balance Sheet and Disbursement Report for May 2020

- Middle School Activities Balance Sheet and Disbursement Report for May 2020
- Athletics Fund Balance Sheet and Disbursement Report for May 2020
- Capital Reserve Balance Sheet, Revenue and Expenses for May 2020
- 2019 Capital Project Balance Sheet, Revenue and Expenses for May 2020
- Adopted a Food Service Budget for the 2020-2021 school year. The Food Service Revenues are projected at \$1,077,215.00 and the Expenditures are projected to be \$1,160,427.00. The deficit of \$83,212.00 will be absorbed by the Fund Balance.
- Contracted **Maher Duessel** to perform the financial and single audit compliance and three real estate audits in the amount of \$24,860.00 plus \$300.00 for reimbursement of expenses
- Refunded to **Commercial Net Lease Reality, Inc.,** Lot & Block 130-G-100, in the amount of \$20,569.71 for year 2016
- Payment to Lugaila Mechanical, Inc., for mechanical services in the amount of \$65,025.00. The funds will be paid out of the 2019 Capital Project Fund.
- Payment to **BDA Engineering, Inc.**, for phase IV and portion of phase V of services in the amount of \$6,490.00. The funds will be paid out of the 2019 Captial Project Fund.
- Engaged Mockenhaupt Benefits Group as the district actuary to be paid at a total rate of \$5,090.00
- **Fisher Insurance Agency's** submittal of Liberty Mutual Insurance to be our Property and Commercial insurance, E&O insurance and Workers Compensation insurance

#### **Operations**

The School Board approved the facility rental requests as presented.

#### **Co-Curricular Leadership**

The School Board approved the District's Resocialization of Athletics Procedures Plan beginning in the 2020-2021 school year.

#### **Special Assignments**

Mrs. Ligeros congratulated all the Steel Center graduates.

## **Educational Leadership**

The School Board approved the following items:

- TSI and A-TSI Educational Plans for Barrett Elementary School, Middle School and High School
- Virtual Summer Reading Program beginning June 29 through August 6, 2020
- Accepted a grant from the Campbell Educational and Community Foundation in the amount of \$150,000 to replace and purchase updated technology.

#### Communications

**Mrs. Fitzgerald** announced that on July 2, parent representatives from each building would meet to form a Parent Liaison Group to work together. The purpose of this group would be to establish a culturally informed, inclusive support network for parents, teachers, staff and School Board members. This will be a proactive committee that meets monthly.

#### Personnel

The School Board approved the following items:

- Intermittent Family Medical Leave of Absence for employee no. 612 retroactive to June 10, 2020, not to exceed 60 days in duration
- Appointed Lori Oleksak, Amy Selick, Erin Noblet and Alexis Lucas as Special Education Teachers and Kristie Spotti as a Speech and Language Therapist at a rate of \$32 per hour and appointed Vicki Deutsch, Mary Jo Craycraft, Christine Furrick, Holli Bobick and Betty Lyons as Special Education Paraeducators at their hourly rate for the Extended School Year program

- Family Medical Leave of Absence for employee no. 576 retroactive to June 8, 2020, not to exceed 60 days in duration
- Hired **Joseph Faiello** as a full-time district custodian with all benefits of the current collective bargaining agreement, contingent upon receipt of current Act 34, 114, and 151 clearances, in compliance with Act 168, and passing mandated pre-employment screenings, which must be completed within 30 days
- Created four (4) professional teaching positions with assignments for the 2020-2021 school year of first grade teacher at Park School, fifth grade teacher at the middle school, special education teacher at the high school, and special education teacher at Park School