

**Regular Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Library**  
**June 27, 2019**

The meeting was called to order by Mr. Bulger, President, at 7:07 p.m.

Roll call as follows:

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

Absent: Mr. Blick, Mrs. Steele and Mrs. Yuhas

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

Flag Salute

**Acknowledgements**

Moment of Silence

The Board acknowledged the following deaths in the Steel Valley School District families: *Sydney N. Vasilevich*, Steel Valley Graduate, Class of 2013; *Gary Parenti*, uncle of Jamie Dolton, middle school/high school Family Consumer Science teacher; *Miranda C. Scott*; sister of Marianne Reilly, high school English Language Arts teacher; *Joseph T. "Tony" Kampe*, father of Sharon Kampe, secondary music teacher.

**Ms. Youngblood moved and Ms. 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, Olson, Rojtas, Youngblood and Bulger. Negative: None. Motion carried.

## **President's Report**

Mr. Bulger:

- Announced that the Legislature is working on the Pennsylvania state budget, and they discussed decreased funding to charter schools. Governor Wolf should be able to strike these line items, if necessary.
- The 2019 commencement ceremony was outstanding. Dr. Armani Davis, our commencement speaker, gave one of the best messages. Since he has been out of high school for less than 10 years, his message was on point and will be hard to top.

## **Superintendent's Report**

Mr. Wehrer:

- Congratulated the Boys Varsity Baseball team and its coaches for winning the 3A WPIAL Championship. The Ironmen went 13-9 overall and won the title as a no. 4 seed in the WPIAL playoffs. Congratulations to Coach Loughran for winning a WPIAL title in his first season as head coach. In addition, the TribLive HSSN "Head of the Class" named Andre Good as the Player of the Year and named Patrick Loughran as Coach of the Year in Class 3A.

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

Mrs. Borges:

- Reported that the Extended School Year program would be held July 8 through August 1 from Monday through Thursday.

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

Mr. Colebank:

- Reported that a storm knocked out the Internet, and we are trying to get it working again.

## **Citizen Comments on Agenda Items**

Jim Deutsch inquired regarding copier lease. Mr. Bulger responded to inquiry stating the lease is different than the note that was issued previously.

## **Solicitor's Report**

**Ms. Youngblood moved and Mrs. Ligeros seconded the motion to authorize the proper officers of the School District to sign the deed transferring the title of the Franklin Street realty to Hunter Steven Wallace for the successful auction bid of \$4,500 and record the deed in the Allegheny County Records' Office. Upon roll call the following members voted affirmatively: Colasante, Ligeros, Olson, Rojtas, Youngblood and Bulger. Negative: None. Motion carried.**

**Mrs. Ligeros moved and Ms. Youngblood seconded the motion to hire an appraiser not to exceed \$3,200.00 for the appraisal of Macy's. Upon roll call the following members voted affirmatively: Colasante, Ligeros, Olson, Rojtas, Youngblood and Bulger. Negative: None. Motion carried.**

## **Board Meeting Minutes**

**Ms. Youngblood moved and Mrs. Ligeros seconded the motion to approve the meeting minutes of the May 20, 2019 worksession and the May 23, 2019 regular meeting. Upon roll call the following members voted affirmatively: Colasante, Ligeros, Olson, Rojtas, Youngblood and Bulger. Negative: None. Motion carried.**

### **1.0 Financial Management**

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

- 1.1 List of bills:
  - 1.1.01 General Fund invoices for June 2019 in the amount of \$723,144.69
  - 1.1.02 General Fund hand checks for May 2019 in the amount of \$1,252,508.41
  - 1.1.03 General Fund Revenue Report for May 2019
  - 1.1.04 General Fund Expenditure Report for May 2019
  - 1.1.05 General Fund Balance Sheet for May 2019
  - 1.1.06 Food Service invoices for May 2019 in the amount of \$33,852.10
  - 1.1.07 Food Service Revenue Report for May 2019

- 1.1.08 Food Service Expenditure Report for May 2019
  - 1.1.09 Food Service Balance Sheet for May 2019
  - 1.1.10 Payroll Funding Transfers for May 2019
  - 1.1.11 External Groups balance Sheet and Disbursement Report for May 2019
  - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for May 2019
  - 1.1.13 Middle School Activities Balance Sheet and disbursement Report for May 2019
  - 1.1.14 Athletics Fund Balance Sheet and Disbursement Report for May 2019
  - 1.1.15 Capital Projects Balance Sheet for May 2019
  - 1.1.16 Capital Projects Revenue for May 2019
  - 1.1.17 Capital Projects Expenditures for May 2019
  - 1.2 Food Service Fund Budget for the 2019-2020 school year in the amount of \$1,077,801 in Budgetary Revenues and Budgetary Expenses of \$1,111,493. The budgetary shortfall of \$33,692 will be absorbed by Cafeteria Fund Equity balance.
  - 1.3 The sixty-(60) month lease with PNC Equipment Financing to finance the purchase of Xerox copiers. The monthly lease payment is \$2,039.48 at an interest rate of 3.54%
  - 1.4 Contract with Maher Duessel to perform the financial and single audit compliance and three real estate audits in the amount of \$24,140 plus \$300 for reimbursement expenses
- Upon roll call the following members voted affirmatively: Colasante, Ligeros, Olson, Rojtas, Youngblood and Bulger. Negative: None. Motion carried.

## **2.0 Operations**

**Ms. Youngblood moved and Mrs. Ligeros seconded the motion to approve the following:**

- 2.1 Facility rental requests as presented
- 2.2 Designate MacBook and iMac20" computers as surplus equipment and approve of the disposal of equipment as presented

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

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

**Mr. Colasante moved and Ms. Youngblood seconded the motion to approve the following:**

- 3.1 Fundraising requests as presented
- 3.2 Creation of a new student activity entitled, “Fearlessly Girl,” to boost girls’ self-esteem and transition to middle school with Mrs. Katie MacDonald and Mrs. Meghan Fitzgerald as volunteer sponsors
- 3.3 Appoint Primetime Shots, Inc., as the student photographer for the 2019-2020 and 2020-2021 school years at student expense

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

### **4.0 Special Assignments**

- 4.1 Deleted

Mr. Bulger thanked Mr. Olson for attending the graduation ceremonies at Steel Center & Mon Valley and always presenting a detailed and positive update on our students at both Steel Center and Mon Valley.

### **5.0 Educational Leadership**

**Ms. Youngblood moved and Mrs. Ligeros seconded the motion to approve the following:**

- 5.1 The 2019-2020 Middle School Academic Handbook as presented
- 5.2 Accept the donations as presented for the Class of 2019 Senior Breakfast
- 5.3 Accept the donations as presented for the Wonder Theatre program
- 5.4 Accept a \$1,000 Let’s Move Pittsburgh Champion Schools grant for “Cooking in the Garden” at Park Elementary School
- 5.5 Accept a \$1,000 Let’s Move Pittsburgh Champion Schools grant from the Science Education Foundation at Phipps Conservatory for students to prepare healthy foods and create a recipe book as an after school program
- 5.6 Accept a grant of \$375 to purchase the curriculum to begin a new student group “Fearlessly Girl”

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

## **6.0 Communications and Technology**

**Mrs. Ligeros moved and Ms. Youngblood seconded the motion to approve the following:**

6.1 A proposal from ComDoc for 22 multifunctional copier units at the purchase cost of \$112,000 with a service agreement of \$.0395 per full color impressions per month and \$.0047 per black and white impressions for overages and \$1,767.50 per month service fee PNC will provide the lease for the purchase of the copiers.

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

## **7.0 Personnel Management**

**Mrs. Ligeros moved and Ms. Youngblood seconded the motion to approve the following:**

7.1 Accept, with regret, the retirement of Dr. Mary Cay Rojtas-Milliner from the position of secondary librarian effective August 19 2018, under the terms and conditions of the 2019-2024 collective bargaining agreement

7.2 Rescind the appointment of Maureen Fagan as a speech language teacher for the 2019 Extended School Year Program

7.3 Appoint Marissa Haddad as a special education teacher for the 2019 Extended School Year (ESY) at a rate of \$32.00 per hour, appoint Elizabeth Hanson as a special education teacher for ESY at the rate of \$22.00 per hour and appoint Jennifer Perhac as a substitute special education paraeducator for ESY at her hourly rate

7.4 Cindy Delehanty, Melissa Dilla, Sarah Thompson and Rachel Gutmann as contracted certified school psychologists to provide school psychological services as needed

7.5 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 2019-2020 school year

- 7.6 Accept the resignation of Matt Janov from the supplemental position of Varsity Head Softball Coach effective immediately
- 7.7 Accept the resignation of Terri Lynn Brown-Hutchison from the supplemental position of Head Middle School Cheerleading Coach effective immediately
- 7.8 Appoint Natalie Konish to the supplemental position of High School Junior Varsity Cheerleading Coach effective with the 2019-2020 school year, contingent upon receipt of current clearances
- 7.9 Appoint Ryan Dunmire-Kuftic to the supplemental position of secondary associate webmaster effective July 1, 2019, according to the terms of the collective bargaining agreement
- 7.10 Appoint Jason Mamajek to a full-time professional teaching position with a 2019-2020 assignment of Technology Education Teacher in the Middle School/Senior High School at a salary of Master's Step 4 (\$50,213) according to Policy No. 328.1 plus benefits as outlined in the current SVEA collective bargaining agreement effective at the start of the 2019-2020 school year

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

Baseball Coach Patrick Loughran acknowledged his team and accomplishment for the year, specifically WPIAL Champions. He introduced the student athletes at the meeting. Mr. Wehrer presented certificates to the team.

### **Citizen Comments**

Donna Dreshman –Inquired about consequences of lawsuits, how many students are at the charter schools and are homeschooled.

Mr. Bulger's report is attached.

Mr. Deutsch stated information regarding millage rate.

### **Adjournment**

Ms. Youngblood moved and Mr. Colasante seconded the motion to adjourn the meeting at 7:57 p.m.

<b>CLASS</b>	<b>STUDENTS MARKS CLASS AS A REQUEST</b>	<b>STUDENTS ON CLASS ROSTER</b>
HONORS ENGLISH 9	40	38
HONORS ENGLISH 10	29	23
HONORS ENGLISH 11	30	27
HONORS ENGLISH 12	0	0
AP ENGLISH 12	4	3
CHS Communications & Rhetoric	30	22
AP HISTORY 1	23	22
AP HISTORY 2	20	13
HONORS WORLD CULTURES	36	31
CHS PSYCHOLOGY	40	34
HONORS GEOMETRY 9	28	27
HONORS ALGEBRA	30	28
AP/CHS PROB/STATS	20	17
HONORS TRIG/PRECALC	32	35
AP/CHS CLACULUS 1	20	16
CHS CALCULUS 2 (DIDN'T RUN)	2	0
AP CHEMISTRY	27	18
AP BIOLOGY	11	10
HONORS ASTRONOMY	31	22
AP PHYSICS	5	0
CHS FRENCH (DIDN'T RUN)	3	0

**Mr. Bulger's Report Summary:**

Of the 65 students who did not enroll in the advance classes, 20 had scheduling conflicts so they did not take the class, 17 students voluntarily changed classes, 10 students did not meet the prerequisite for the class, 18 did not meet the standardized test minimum.