

Board Meeting June 25, 2013

The Board acknowledged the passing of **Danielle N. Zagnacky**, Steel Valley Graduate, Class of 2001; **Jon Dilling**, brother of Terrie Hoffman, middle school language arts teacher; **Lawrence W. McKern**, father of Larry McKern, middle school special education teacher; and **Laurel Parenti**, grandmother of Jamie Dolton, Family Consumer Science Teacher. It was moved by **Mr. Terrick** and seconded by **Mrs. Kiefer** to place an appropriate selection of books into the Steel Valley School District Libraries in their memory.

Superintendent's Report

Superintendent **Edward Wehrer**stated that the administrators attended the Teacher Effectiveness Model training in Beaver County today, and the staff is working hard preparing for the start of the school year.

Solicitor's Report

The Board accepted the bid of **Anthony Barna** to perform an appraisal on behalf of the school district for the assessment appeal trial on Lowe_s Home Improvement Center realty located at 600 Waterfront Drive, Munhall, PA, and designated as Block and Lot No. 130-D-200 in the amount of \$3,500.00.

Meeting Minutes

The Board approved the minutes of the May 20, 2013 worksession meeting and the May 28, 2013 regular meeting.

Financial Management

The Board approved the following financial items:

- General Fund invoices for June 2013 in the amount of \$803,727.81 except the Hruska Plumbing invoices were not approved for payment
- General Fund hand checks for May 2013 in the amount of \$703,876.30
- Food Service invoices for June 2013 in the amount of \$39,171.96
- Payroll Funding Transfers for May 2013
- Custodial/hand checks in the amount of \$22,491.40
- Middle School/hand checks in the amount of \$1,988.00
- Athletic invoices/hand checks in the amount of \$216.00
- Authorized a real estate tax refund for year 2012, in the amount of \$24,329.46, as a result of a change in assessment to Waterfront Hotel Partners, LLC, Lot & Block 89-M-309
- Agreed to reimburse **Rick Owston** for the cost of glass repair to his vehicle in the amount of \$319.78
- Renewal of the district_s workers_ compensation insurance through PSBA for the 2013-2014 school year at an estimated cost of \$221,674

Operations

The Board approved the following items:

- Facility rental requests as presented
- Awarded quote to **DeMatteo SealCoating, Inc.**, to patch and seal the high school parking lot in the

amount of \$13,385.00 contingent upon receipt of appropriate liability insurance certificate and bonding

- Asphalt work in the high school parking lot by **Coppola Construction**, **Inc.**, in the amount of \$4,900.00 contingent upon receipt of appropriate liability insurance certificate and bonding
- Re-carpeting five (5) middle school classrooms under the Co-Stars Program
- Change Board Policy to state that any vendor that owes real estate taxes to the school district would not be approved as a vendor

Co-Curricular Leadership

The Board approved:

- Fundraising requests as presented, including that the **Gridiron Club** request requires pre-approval of the advertisers on the signage
- **Dusten Piscarcik_s** Eagle Scout project for the outdoor classroom / pond area and authorized the district to provide up to \$500.00 in supplies

Mr. Natale recognized **Dusten Piscarcik** for his willingness to undertake this project for the school district. **Mrs. Ballas** congratulated Varsity Baseball Coach **Tim Vickers** for being honored as *The Daily News* Coach of the Year.

Special Assignments

The Board approved the following items:

- Appointed Vincent Natale as Interim Board Secretary
- Held first reading of revisions to Policy No. 916 School Volunteers

Mr. Olson noted that he was honored to attend the Mon Valley School's graduation for the special education students.

Educational Leadership

The Board approved the following items:

- Accepted the donation of \$1,800 from **Paul and Jane Lienhardt** to be used for educational trips for students
- Authorized the renewal of the Educational Services Agreement with the Allegheny Intermediate Unit for the 2013-2014 school year and authorized the proper officers to execute the agreement

Personnel Management

The Board approved the following items:

- Rescinded the appointment of **James Marnell** to the position of Business Manager/Board Secretary/Right to Know Officer
- Appointed **Sheldon Berk** to the position of Interim Business Manager/Right to Know Officer at the rate of \$50 per hour retroactive to June 10, 2013
- Appointed the KtO Summer Camp directors, teachers and substitute teachers as presented at a pay rate of \$30 per hour and appointed the aides and substitute aides at a pay rate of \$15 per hour for the KtO Summer Camp retroactive to June 17, 2013
- Appointed the supplemental positions as presented
- Accepted, with regret, the resignation of Wyona Rompala from the position as food service worker at Barrett Elementary and Franklin Primary Center effective June 30, 2013
- 2013-2014 salary increases and annual salaries for Colleen Andreyo and Kim Watkins as listed

The Board approved the following items:

- Appointed **Melissa Pentin** as Middle School Assistant Principal at an annual salary of \$58,186 and all benefits according to the Act 93 Agreement effective July 1, 2013
- Appointed **Sandy Reiner** as Accounts Payable Secretary at an annual salary of \$32,500 with benefits according to the collective bargaining agreement effective July 1, 2013
- Denied Grievance #12-234 due to no violation of the collective bargaining agreement as alleged
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- Appointed PSDLAF as the depository for the district for the 2013-2014 school year
- Budget transfers for the 2012-2013 school year
- Adopted the resolution for the homestead/farmstead exclusion for the school district for the 2013-2014 school year
- Adopted the 2013-2014 General Fund Operating Budget with revenue in the amount of \$28,689,963 and expenditures in the amount of \$31,613,602 with the millage rate to be set at 21.31 mills
- Recalled the next custodian from the furlough list effective July 1, 2013