

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