

Board Meeting July 20, 2010

The Board acknowledged the passing of Edward Esper, brother of Betty Esper, Mayor of Homestead Borough; Thomas G. Stock, father of William and Matthew Stock; Timothy Ferchak, cousin of Tony Verbanick, Barrett teacher; and Bernadette Konish, mother of 9th grader Natalie Konish. It was moved by Mrs. Kubancsek and seconded by Mr. Natale to place an appropriate selection of books into the Steel Valley School District Libraries in their memory.

Superintendent's Report

Dr. Kinavey announced the dates for Meet the Principal Nights:

August 16	Middle School	6:00 p.m.
August 18	Park Elementary School	6:00 p.m.
August 18	Freshman Orientation	6:00 p.m.
August 19	Barrett Elementary School	5:30 p.m.
August 19	Franklin Primary Center	7:00 p.m.

Director of Pupil Personnel, Special Services & Elementary Education Report

Mrs. Borges announced that the Allegheny Family Network and the school district will hold a Parent Support Group meeting on July 28 for parents of children with emotional and behavioral issues. The meeting will be held in the high school conference room beginning at 6:00 p.m.

Director of Academics, Information & Technology Report

Mr. Colebank announced that a test run of the school district_s telephone Alert System will be conducted announcing an opportunity to vote for the \$250,000 Pepsi Refresh Grant. The Alert System would be used for school cancellations, delay of schools and other building announcements beginning this school year.

Meeting Minutes

The Board approved the meeting minutes of June 22 and June 29, 2010.

Financial Management

The Board approved the following financial items:

- General Fund invoices for July 2010 in the amount of \$257,814.85
- General Fund invoices for 2009-2010 in the amount of \$200,241.83
- General Fund hand checks for June 2010 in the amount of \$486,070.18

- Payroll Funding Transfers for June 2010
- Food Service invoices for June 2010 in the amount of \$855.00
- Capital Projects 2005 Statement of Income and Expense for the month ending June 30, 2010
- Foundation for Education Technology Account Statement of Income and Expense for the month ending June 30, 2010
- Foundation for Education Barrett Project Statement of Income and Expense for the month ending June 30, 2010
- Custodial hand checks in the amount of \$12,471.61
- Middle School hand checks in the amount of \$6,144.54
- Band Trip hand checks in the amount of \$200.50
- Real estate tax refund to Guardian Self Storage Lot & Block 179-L-225 in the amount of \$111,490.06 for years 2005 through 2009 as a result of a change in assessment value
- Payment of April and May 2010 invoices to Legal Tax Services

Operations

The Board approved the following items:

- Facility rental requests as presented except permit numbers 3919 and 3920, which were tabled
- Fundraising requests as presented

Special Assignments

The Board held a first reading of revisions to Policy No. 707 Use of School Facilities.

Educational Leadership

The Board approved the following items:

- Modifications to the 2010-2011 High School Academic Handbook as presented
- 2010-2011 Elementary Student/Parent Handbook with typographical corrections and changes as noted

Personnel Management

The Board approved the following items:

- Stephanie Devinney, Elicia Nawrocki, Pamela Sloan and Scott Daly as day-to-day substitutes for the 2010-2011 school year
- Accepted the resignation of William Seaman from the supplemental position of high school assistant boys soccer coach
- Support staff job descriptions
- Supplemental appointments for the 2010-2011 school year as presented
- J. D. Murray to the supplemental position of Assistant Varsity Football coach for the 2010-2011 school year