

Board Meeting April 21, 2016

The School Board acknowledged the passing of **Daniel Sacco Jr.**, grandfather of Lisa Lawson, high school teacher; **Raymond F. Cush**, brother of Joy Kardos, retired food service director; **Edward J. Slava**, cousin of Clay Karadus, cyber school coordinator, and Mary Yuhas, Board member; **Andrew M. Vautier**, father of Drew Vautier, retired teacher; **Mary Napolitano**, retired cafeteria worker; and **William V. Campbell Jr.**, Friend of Steel Valley, 1958 Homestead graduate and 1987 Distinguished Alumni Award recipient and commencement speaker. It was moved by **Mrs. Steele** and seconded by **Mr. Bulger** to place an appropriate selection of books into the school libraries in their memory.

President's Report

Ms. Colette Youngblood reported that she visited the schools during the PSSA testing weeks, and she found a calming atmosphere in the buildings.

Superintendent's Report

Mr. Wehrer reported that Bill Campbell's family would be participating in the West Field Rededication on May 19.

Director of Pupil Personnel and Special Services Report

Mrs. Borges announced the Educational Leadership Meeting of the School Board would be held on April 26 beginning at 6:30 p.m. at Barrett Elementary School. The **National Honor Society** Induction ceremony will occur on May 6 starting at 1:30 p.m. in the high school auditorium.

During the week of May 9, exciting celebrations for **STEAM Week** (Science, Technology, Engineering, Art & Math) will take place.

On May 9, the **Spring Arts Festival** will begin at 5:00 p.m. featuring student art displays, community mosaic and art demonstrations. Musical performances by middle and high school vocal ensembles, band and percussion ensembles and a senior vocal showcase will begin at 5:30 p.m. in the high school auditorium.

Remaking Steel Valley: Title I Ironmen Innovation Night will be held on May 10 beginning at 6:00 p.m. in the high school with hands on activities for the whole family.

Barrett Elementary School's Annual **Title I Family Night Carnival** and **Creativity Fair** sponsored by Remake Learning will be held on May 12 from 5:00 to 8:00 p.m.

There will be an early dismissal for all students on May 10 to conduct professional development for the staff. The early dismissal times are as follows:

11:50 a.m.	Senior High School
12:00 p.m.	Franklin Primary Center
12:15 p.m.	Barrett Elementary School
12:15 p.m.	Park Elementary School
12:23 p.m.	Middle School

Also on May 10, Kindergarten registration will be held at Franklin Primary Center between 1:00 and 3:00 p.m. and from 5:00 to 7:00 p.m. Students must be five (5) years old by September 1, 2016, to be eligible for the full day program. Staff will conduct a readiness screening of upcoming kindergarten students. Free kindergarten readiness books and materials will be distributed to help prepare students over the summer.

The **Dr. Griffin Senior Honor Awards Banquet** will be conducted on May 12 at St. John's Cathedral Center.

Meeting Minutes

The Board approved the following meeting minutes:

- March 22, 2016 worksession meeting
- March 30, 2016 regular meeting

Financial Management

The Board approved the following financial items:

- General Fund invoices for March 2016 in the amount of \$1,074,850.44
- General Fund hand checks for March 2016 in the amount of \$1,242,401.56
- General Fund Revenue Report for March 2016
- General Fund Expenditure Report for March 2016
- General Fund Balance Sheet for March 2016
- Food Service Revenue Report for March 2016
- Food Service Expenditure Report for March 2016
- Food Service invoices for March 2016 in the amount of \$43,007.59
- Food Service Balance Sheet for March 2016
- Payroll Funding Transfers for March 2016
- Capital Projects Statement of Income and Expense for month ending March 31, 2016
- High School Student Activities Balance Sheet and Disbursement Report for March 2016
- Middle School Activities Balance Sheet and Disbursement Report for March 2016
- External Groups Balance Sheet and Disbursement Report for March 2016
- Athletics Fund Balance Sheet and Disbursement Report for March 2016
- Payments from the Capital Projects Fund in the amount of \$1,575.56 to Tower Engineering, \$10,519.00 to Kudravy Architects, LLC, \$8,469.00 to Delrey Windows, and \$10,417.28 to DES for a total of \$30,980.84
- Exonerated the Homestead, Munhall and West Homestead tax collectors for the year 2015 for the uncollected amounts of \$263,020.98, \$645,429.79 and \$145,326.17 respectively
- Proposed Final General Fund Budget for 2016-2017 with a millage rate of 22.013. The General Fund Revenues are projected at \$32,253,460 and the Expenditures are projected to be \$35,343,981. The deficit of \$3,090,521 will be absorbed by the General Fund Balance.

Operations

The Board approved the following items:

• Facility rental requests as presented

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• **Peter Caruso Company** for a base bid amount of \$494,690.00 and soft area square foot amount of \$2.40 for the Bituminous Paving Project for 2016

General Contractor	Swede Construction	\$66,800.00
Plumbing	John Haughey and Sons	\$66,800.00
HVAC	John Haughey and Sons	\$14,400.00
Electric	Golon Inc.	\$49,500.00

for a total amount of \$197,500.00 covering the ADA Restroom Alterations for the 2016-2017 school year

Co-Curricular Leadership

The Board approved the fundraising requests as presented.

Special Assignments

The Board held second readings and adopted the revisions to Policy 217 Graduation and Policy 240 Awards.

Educational Leadership

The Board approved the following items:

- Special Education Plan report for July 1, 2016, through June 30, 2019
- Comprehensive School Counseling Chapter 339 Plan
- Bringing a dog into Park Elementary School on a daily basis beginning in June 2016, contingent upon the dog passing the Canine Good Citizenship Test before working with students and continuing with advanced training

Communications

The Board approved the following items:

- Sending the Superintendent to California to represent the school district at **Bill Campbell's** funeral
- Planning and hosting a memorial tribute to Bill Campbell on May 19 in coordination with the dedication of the West Field Project and in conjunction with community leaders

Personnel Management

The Board approved the following items:

- Intermittent family medical leave of absence for Lisa Runco effective May 2016
- Created a part-time 10-month secretarial position at the Middle School and approved the job description
- Unpaid leave of absence for **Virginia Franklin** retroactive to January 26, 2016, as outlined in the collective bargaining agreement
- Accepted, with regret, the resignations of **Michelle Blasko**, from the supplemental position of After School Program Coordinator at Park School, **Brittany Youngblood** from the positions of Middle School Girls Basketball Coach and Varsity Girls Basketball Coach
- Accepted, with regret, the resignations of **Lori Cannon** from the position of Educational Computer Lab/Tutor at Barrett Elementary School retroactive to March 23, 2016, and **Lynan Cochrane** from the position of District Assessment Support on a mutually agreed upon date
- Appointed **Jennifer Merichko** and **Rikki Dunmire** to Districtwide KtO Support positions for the remainder of the 2015-2016 school year at a rate of \$15.00 per hour and no benefits for 27.5 hours per week, contingent upon receipt of current clearances, passing a health examination and the district's mandated screening for controlled substances, and compliance with Act 168 of 2014
- **Barb Hurley** to be paid a stipend of \$15.00 per hour to be taken from AthLife Foundation Inc. Grant, and compensation may not exceed salary of \$4,282.84
- Amy Lewkowicz, Jim Bartko and Wendy Ollis as substitute staff for the KtO program for the 2015-2016 school year, contingent upon receipt of current clearances, passing a health examination and the district's mandated screening for controlled substances and compliance with Act 168 of 2014
- **Pat Swindell** as the Junior High and Varsity Boys Volleyball athletic volunteer for the 2015-2016 school year