

Regular Meeting
Steel Valley School District Board of Directors
Senior High School Auditorium
June 25, 2015

The meeting was called to order by Mrs. Kiefer, President at 7:00 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Cannon, Mrs. Steele, Mr. Terrick, Mrs. Yuhas, Ms. Youngblood and Mr. Kiefer

Absent: Mrs. Ballas (entered at 7:03 p.m.) and Mr. Olson

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

Acknowledgements

Moment of Silence

The Board acknowledged the following deaths in the Steel Valley School District families: *John M. Davern*, father-in-law of Mandy Davern, 3rd grade teacher at Park School; *Margaret E. Campbell*, mother of Patrick Campbell, Munhall Police Chief; *Peter Braun*, uncle of Erin Noblet, middle school special education teacher; *H.R. Spangler*, father of Darla Urban, substitute secretary; *Anna Marie Sninsky*, founding member of the Steel Valley Arts Council and the Carnegie Library of Homestead; *Patricia A. Derbish*, grandmother of Jeff Deabner, high school science teacher; *Donald C. Wukich*, retired Woodland Hills School Board member; and *Rosemary Russell*, mother of Rebecca Russell, retired middle school music teacher.

Ms. Youngblood moved and Mrs. Steele 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: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

President's Report

Mrs. Kiefer:

- Reported that *The Daily News* named Varsity Softball Coach Matt Janov as Coach of the Year. Mr. Janov served as an assistant coach from 2002-2010 before becoming the varsity head coach. The girls finished 9-8 overall and advanced to the WPIAL Class AA semifinals for the second time in school history, which earned Mr. Janov the *Daily News* Coach of the Year honors. With a young team this year and no seniors on the roster, the Lady Ironmen had an exciting year and I'm looking forward to another successful season next year.
- Varsity Baseball Coach Tim Vickers was also named *The Daily News* Baseball Coach of the Year. This was Mr. Vickers' 9th season as coach. Last year the Ironmen captured the WPIAL championship and earned a spot in the PIAA playoffs for the first time under Coach Vickers. They returned in 2015 with a new player at almost every position. Although they didn't repeat earning a WPIAL title this year, they did qualify for the PIAA playoffs and advanced to the second round. The Ironmen had a 13-7 record and 7-3 record in Section 4-AA. The Ironmen's playoff run helped Mr. Vickers earn *The Daily News* Coach of the Year honors. Congratulations to Mr. Janov and Mr. Vickers. You've made Steel Valley proud.

Presentation by John Kudravy of Kudravy Architects.

Superintendent's Report

Mr. Wehrer:

- Announced that 2015 Graduate Brandon Donovan was named *Pittsburgh Post-Gazette's* Player of the Year.

Director of Pupil Personnel and Special Services

Mrs. Borges:

- Reported that special education students who are eligible for extended school year services would begin summer camp on July 6 for four weeks.
- The Reading and Math Camp for elementary students begins June 29 at Barrett Elementary School.

- Mrs. Alyson Fisher, Elementary Guidance Counselor at Franklin and Barrett Schools, presented at the Implementors Forum for the School Wide Behavior Support Program.

Director of Academics, Information & Technology

Mr. Colebank:

- Announced that a 65-inch interactive television would be stationed in the high school lobby to increase communications. It will be used to announce district events, club activities, and professional development activities.
- He is preparing for the first round rollout of the iPad devices. We have installed additional fiber between all the buildings, and we are building for future services for the staff and students.

Board Meeting Minutes

Ms. Youngblood moved and Mrs. Steele seconded the motion to approve the board meeting minutes of the May 26, 2015 worksession and the May 28, 2015 regular meetings.

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer.

Abstain on May 26, 2015: Cannon and Yuhas

Abstain on May 28, 2015: Ballas and Kiefer

Negative: None. Motion carried

1.0 Financial Management

Mrs. Cannon moved and Mrs. Ballas seconded the motion to approve the following:

1.1.01 General Fund invoices for June 2015 in the amount of \$511,091.95

1.1.02 General Fund hand checks for May 2015 in the amount of \$321,978.67

1.1.03 General Fund Revenue Report for May 2015

1.1.04 General Fund Expenditure Report for May 2015

1.1.05 General Fund Trial Balance for May 2015

1.1.06 Food Service invoices for May 2015 in the amount of \$34,488.90

- 1.1.07 Food Service Revenue Report for May 2015
- 1.1.08 Food Service Expenditure Report for May 2015
- 1.1.09 Food Service Trial Balance for May 2015
- 1.1.10 Payroll Funding Transfers for May 2015
- 1.1.11 Capital Projects 2005 Statement of Income and Expense for month ending May 31, 2015
- 1.1.12 High School Student Activities Balance Sheet
- 1.1.13 Middle School Activities Balance Sheet
- 1.1.14 Athletics Balance Sheet, Revenue and Expense Statements
- 1.4 Authorize Administration to secure insurance coverage for the district for the 2015-2016 school year
- 1.5 A refund to Kimberly G. Moreno in the amount of \$2,192.80 due as a result of a change in assessment for year 2014 for Lot & Block 130-L-02
- 1.6 The attached capital lease with a \$1 purchase option with Apple Services at a rate of 1.9%. This is a three-year lease with the intent to cash in the residual value into a new lease. The value of the lease will be \$470,700.00
- 1.7 The Apple technical and project management services
- 1.8 Ratify the Administration's decision to obtain architectural services with Kudravy Architects in the amount of \$2,200.00 in order to perform ADA analysis of existing facilities
- 1.9 The football uniform bid
- 1.10 Entering into an agreement with Eric Ryan Corporation (ERC) to provide services in order to create a more effective and efficient payment of utilities
- 1.1.12 Architectural service and rates submitted by Kudravy Architects
These rates will be used for future district architectural needs.
- 1.1.13 Request to complete bituminous paving and summer work schedule for the district in the amount of \$3,000 with Kudravy Architects
- 1.2 Transfer from the General Fund to the Capital Project Fund in the amount of \$1,000,000

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhus, Youngblood. Negative: Kiefer. Motion carried.

- 1.3 Transfer from Unassigned Fund Balance to Committed Fund Balance an appropriation totaling \$500,000 for future PSERS obligation

Upon roll call the following members voted affirmatively: Ballas, Cannon, Youngblood. Negative: Bajus, Steele, Terrick, Yuhus and Kiefer. Motion failed.

2.0 Operations

Mr. Bajus moved and Mrs. Steele seconded the motion to approve the following:

2.1 Facility rental requests as presented

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

3.0 Co-Curricular Leadership

Mr. Bajus moved and Mrs. Steele seconded the motion to approve the following:

3.1 Fundraising requests a presented

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

3.2 Award football uniform bid to Century Sports Inc. in the amount of \$8,945 and a donation of \$3,000.

Upon roll call the following members voted affirmatively: Bajus, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: Ballas and Cannon. Motion carried.

4.0 Special Assignments

Mrs. Steele moved and Mrs. Cannon seconded the motion to approve the following:

4.1 Hold second reading and adopt all policies in Section 200 of the Board Policy Manual

4.2 Hold second reading and adopt Policy 819 Suicide Awareness, Prevention and Response

4.3 Modify Policy 221 Dress and Language to include navy blue as an option for pants, shorts, jumpers, skirts, capris and skorts

- 4.4 The Steel Center for Career and Technical Education Operating Budget, Administrative Budget, and Workforce Development Budget and the Southeast Area Special School Administrative Budget for the 2015-2016 school year

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

5.0 Educational Leadership

Mrs. Steele moved and Mrs. Cannon seconded the motion to approve the following:

- 5.1 Adopt the K-12 English Language Arts curriculum
- 5.2 Accept a donation from Douglas Kelly of Wyatt Incorporated, in association with Bayer, of office chairs and filing cabinets for the school district
- 5.3 Accept a donation of 20 copies of *Black Chronicle* from Jack Pischke of the Allegheny County Jail

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

6.0 Personnel Management

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

- 6.1 Accept, with regret, the resignation of Lauren Baughman from the positions of Elementary Principal at Park Elementary and Coordinator of Elementary Education retroactive at the close of business on June 19, 2015

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Terrick, Yuhas, Youngblood and Kiefer. Negative: Steele. Motion carried.

- 6.2 Appoint Kimberly Glinka as a Speech and Language Therapist/Teacher and Susan Wilder as an Instructor in the Home/Homebound Special Education Teacher for the 2015 Extended School Year at a rate of \$32.00 per hour. Appoint Barb Hurley as a floater teacher at the substitute teacher

rate for the 2015 Extended School Year Program

- 6.3 Approve Meghan Collins for the supplemental position of Assistant Cheerleading Coach for the 2015-2016 school year, pending receipt of current Act 34, 151 and 114 clearances and completed Act 168
- 6.4 Approve the 2014-2015 and 2015-2016 salary increases and annual salaries for the two confidential secretaries as listed retroactive to July 1, 2014
- 6.5 Accept, with regret, the resignation of Michael Hofbauer from the supplemental position of Varsity Golf Coach effective immediately

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Steele, Terrick, Yuhas, Youngblood and Kiefer. Negative: None. Motion carried.

- 6.6 Accept, with regret, the resignation of Melissa Cheslock from the position of Middle School Principal, effective on a mutually agreed upon date

Upon roll call the following members voted affirmatively: Bajus, Ballas, Cannon, Terrick, Yuhas, Youngblood and Kiefer. Negative: Steele. Motion carried.

Adjournment

The meeting was adjourned at 7:47 p.m.

