The School Board met in executive session prior to tonight's meeting to discuss legal, personnel, safety and labor matters.

The public will be able to comment on agenda items only prior to any vote during the regular meeting. Citizen comments on non-agenda items, from those who put in a request, will be heard at the conclusion of the regular Board meeting.



## Delivering Extraordinary Value to Families

## **Steel Valley School District**

School Board Meeting
High School Library
Via High School Facebook Live
July 23, 2020
7:00 p.m.

Roll Call Acknowledgements Moment of Silence

• Motion to place an appropriate selection of books into the school libraries in memory of the Steel Valley Family members acknowledged this evening.

## Reports:

President of the School Board

Superintendent

Director of Pupil Personnel and Special Services

Director of Academics, Information and Technology

### **Citizen Comments on Agenda Items**

## **Action Items**

#### Solicitor:

New

• Motion to authorize the School District to join with the Borough of Munhall and Allegheny County to sell jointly owned vacant realty identified as Block and Lot 182-A-009 for a purchase price of not less than the \$1,500.00 which is the appraised value as determined by the appraisal of Mr. Barron a Pennsylvania Certified Real Estate appraiser

New

• Motion to authorize the Borough of Munhall to acquire offers to purchase said realty for not less than \$1,500.00, and to petition the Court of Common Pleas of Allegheny County for consent to sell the jointly owned vacant realty identified as Block and Lot 182-A-009 to the highest qualified bidder

New

 Motion to authorize the proper officers of the School District to sign and deliver the deed upon receiving an Order from the Court of Common Pleas of Allegheny County, Pennsylvania, authorizing the sale of Block and Lot 182-A-009

### **Board Meeting Minutes (White sheets)**

Motion to approve the minutes of:

- Board to approve the minutes of June 24, 2020 worksession
- Board to approve the minutes of June 24, 2020 regular meeting

## 1.0 Financial Management (White sheets)

Budget, Finance, Insurance, Audit, Funding, Taxes

Mr. Blick, Chair Mrs. Ligeros, Co-Chair Mr. Colasante

- 1.1 Motion to approve the list of bills:
  - 1.1.01 General Fund invoices for July 2020 in the amount of \$23,191.32
  - 1.1.02 General Fund invoices for 2019-2020 in 2020-2021 in the amount of \$265,535.33
  - 1.1.03 General Fund hand checks for June 2020 in the amount of \$1,552,507.80
  - 1.1.04 General Fund Revenue Report for June 2020
  - 1.1.05 General Fund Expenditure Report for June 2020
  - 1.1.06 General Fund Balance Sheet for June 2020
  - 1.1.07 Payroll Funding Transfers for June 2020
  - 1.1.08 Food Service Invoice in the amount of \$1,990.00
  - 1.1.09 High School Student Activities Balance Sheet and Disbursement Report for June 2020
  - 1.1.10 External Groups Balance Sheet and Disbursement Report for June 2020
  - 1.1.11 Middle School Activities Balance Sheet and Disbursement Report for June 2020
  - 1.1.12 Athletics Fund Balance Sheet and Disbursement Report for June 2020
  - 1.1.13 Capital Reserve Balance Sheet, Revenue and Expenses for June 2020
  - 1.1.14 2019 Capital Project Balance Sheet, Revenue and Expenses for June 2020
- 1.2 Motion to approve payments to:

BDA Engineering, Inc. Invoice #191101-6 \$ 6,230.40
P2 Contracting LLC Invoice #AIA 1 \$ 59,715.00
A-1 Electric, Inc. \$ 39,624.75
Lugaila Mechanical, Inc. \$ \$379,411.74

The funds will be paid out of the 2019 Capital Project Fund

- 1.3 Motion to approve the Musuneggi Financial Group, American Funds, as part of our 403 b (7) plan provider and to be included in our Deferred Compensation List of companies
- 1.4 Motion to approve resolution #2007020 to establish new cost structure and attorney fees for the collection of delinquent taxes

## 2.0 Operations (Yellow sheets)

Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment

Ms. Youngblood, Chair Mr. Colasante, Co-Chair Mr. Rojtas

- 2.1 Motion to approve a contract with the Borough of Munhall for one (1) or more officers whose primary assignment shall be the District's School Resource Officer (SRO) for the contract period of July 1, 2020, through June 30, 2021, with compensation outlined per contract
- 2.2 Motion to approve the Health and Safety Plan for the 2020-2021 school year
- 2.3 Motion to create a new project for running current standard cabling to lighting fixtures within the corridors
- 2.4 Motion to award the Lighting Circuits Project rewiring to Canova Electrical Contracting, Inc., in the amount of \$19,240.00
- 2.5 Motion to approve the two Change Orders for \$53,687.70 and \$3,167.82 for pipe insulation and check valve, respectively

## 3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

Mr. Colasante, Chair Mr. Blick, Co-Chair Mrs. Fitzgerald

3.1 Update

New

## 4.0 Special Assignments (Lilac sheets)

Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy Mrs. Ligeros, Chair Ms. Adams, Co-Chair Ms. Youngblood

## 4.1 Update

## 5.0 Educational Leadership (Pink sheets)

Curriculum and Instruction, Career & Technical Education, Instructional Media Services, Special Education Services and Programs, Intermediate Unit Programs and Services, Strategic Planning, Instructional Supplies and Equipment Ms. Adams, Chair Ms. Youngblood, Co-Chair Mrs. Fitzgerald Mrs. Yuhas

5.1 Motion to accept the following donations for the Senior Class Picnic:

Access Information Protected (Michele Abaray)

Ace Axe Throwing

Borough of West Homestead

Brenner Contracting

Carmine's Barber Shop

Caspar's Appliances

\$50 Visa gift card

Two \$20 gift certificates

\$100 donation

\$200 donation

\$20 donation

\$100 donation

Erica's Hair Therapy Free haircut (\$38 value)

First Commonwealth Bank \$100 donation
Homestead District Lions Club \$500 donation
Jay Costa for State Senate \$200 donation
Mortimer Orthodontics \$100 donation
Mr. Petruzzi Announcement on

Munhall Borough sign

Nancy B's Bakery \$125 donation
One Hope \$142.24 donation
Orange Theory (Labishak's) \$200 donation
Pigott Real Estate (Mary Frances Miller) \$75 donation

Pittsburgh Zoo and PPG Aquarium

Day pass for each senior

PNC Bank \$50 Visa gift card Savolskis-Wasik-Glenn Funeral Home \$100 donation TT Nails \$25 gift certificate

- 5.2 Motion to accept donations from Loews Home Improvement of 2,000 N-95 facial masks, 8,000 disposable face masks, 50 one-gallon containers of hand sanitizers and disposable gloves by Ms. Courtney Cain, a former graduate and the daughter of one of our employees
- 5.3 Motion to approve the Elementary Parent and Student Handbook and the Elementary Faculty Handbook for the 2020-2021 school year
- 5.4 Motion approve the Secondary Student Handbook for the 2020-2021 school year

6.0 Communications and Technology (Green sheets)	Mrs. Fitzgerald, Chair
Public Relations, Communications, Marketing, Media Relations,	Ms. Adams, Co-Chair
Community Relations, Strategic Planning, Technology and Information Services	Mr. Rojtas

## 6.1 Update

# 7.0 Personnel Management (Goldenrod sheets) Human Resources, Compensation, Fringe Benefits, Negotiations, Recruitment, Selection, Staffing of Professional and Non-Professional Positions Mr. Rojtas, Chair Mr. Blick, Co-Chair Mr. Colasante

- 7.1 Motion to grant tenure to Rachel Dindak and Natalie Czerwinski and authorize the Board President and Board Secretary to execute the Professional Employee Contracts
- 7.2 Motion to appoint Dr. Lori Kenavey, Susan Wilder, Emilee Bedillion, Christy Ruffing, Denise Barron, LuAnne Szczypinski, Shari Fetzko, Jennifer Ambrozic and Tamika Akins

- as teachers for the Virtual Summer Reading Program at a rate of \$32.00 per hour retroactive to June 29 through August 16, 2020
- 7.3 Motion to appoint the supplemental positions for the 2020-2021 school year, contingent upon receipt of current clearances
- 7.4 Motion to appoint the Fall Athletic Supplemental positions for the 2020-2021 school year, contingent upon receipt of current clearances
- 7.5 Motion to approve Shelley Hiegel and Aysia Hunter as contracted Behavioral Health Consultants at a rate of \$45.00 per hour, not to exceed \$10,000 for the 2020-2021 school year
- 7.6 Motion to approve Keith Kaufold, Shelley Hiegel, Aysia Hunter and Krystal Gibbs as contracted mental health providers to provide professional services at a rate of \$45.00 per hour for the 2020-2021 school year
- 7.7 Motion to approve the contracts between the School District and Steel Valley Wellness Group, LLC, to provide Licensed Professional Counselors at a rate of \$56.25 per hour, not to exceed \$50,000, and a Behavior Specialist for \$47,000 for the 2020-2021 school
- Revised 7.8 Motion to approve Cindy Delehanty, Melissa Dilla and Deborah Meisel-McGinnis as certified school psychologists to provide school psychological services as needed
  - 7.9 Motion to approve confidential secretaries to receive salary increases similar to the Steel Valley Secretary/Aide Education Support Professional Contract and longevity payments of \$500 for at least ten (10) years of service, \$1,500 for at least twenty (20) years of service and \$2,500 for at least twenty-five (25) years of service. The longevity will be included as part of the base salary the following years. Salary increases, exclusive of longevity payments, will be as such:

2020-2021 \$3,744 2021-2022 \$1,410 2022-2023 \$1,466 2023-2024 \$1,525 2024-2025 \$1.586

New 7.10 Motion to approve the substitute hourly rates to \$10.00 per hour for custodial and secretarial substitutes and \$9.00 per hour for substitute cafeteria

## **Citizen Comments**

**Christine Schott** Student equity, return to classroom plan, general issues, and any other

issues brought up in the meeting

2018 the Middle School and High School were put on an improvement list Jim Deutsch

from the state

## Adjournment