

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

**Open Agenda Worksession
High School Library
Via High School Facebook Live
July 23, 2020
6:30 p.m.**

Roll Call
Flag Salute

Presentation

- HS/MS Project Update

*Ms. Susan Cooper
BDA Engineering, Inc.*

Board Meeting Minutes (White sheets)

- 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 Board 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 Board 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 Board 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

- New 1.4 Board 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 Board 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 Board to approve the Health and Safety Plan for the 2020-2021 school year
- 2.3 Board to create a new project for running current standard cabling to lighting fixtures within the corridors
- 2.4 Board to award the Lighting Circuits Project rewiring to Canova Electrical Contracting, Inc., in the amount of \$19,240.00
- 2.5 Board 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

4.0 Special Assignments (Gray sheets)

Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy, PSBA

*Mrs. Ligeros, Chair
Ms. Adams, Co-Chair
Ms. Youngblood*

- 4.1 Update

5.0 Educational Leadership (Pink sheets)

Curriculum and Instruction, Career and Tech 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 Board to accept the following donations for the Senior Class Picnic:

Access Information Protected (Michele Abaray)	\$50 Visa gift card
Ace Axe Throwing	Two \$20 gift certificates
Borough of West Homestead	\$100 donation
Brenner Contracting	\$200 donation
Carmine's Barber Shop	\$20 donation
Caspar's Appliances	\$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 Board 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 Board to approve the Elementary Parent and Student Handbook and the Elementary Faculty Handbook for the 2020-2021 school year
- 5.4 Board to approve the Secondary Student Handbook for the 2020-2021 school year

6.0 Communications and Technology (Salmon sheets)

Public Relations, Communications, Marketing, Media Relations,
Community Relations, Technology and Information Services

Mrs. Fitzgerald, Chair

Ms. Adams, Co-Chair

Mr. Rojtas

- 6.1 Update

Additional Board Discussion or Comment

Adjournment