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 Auditorium
In-Person and Via Live Stream
April 15, 2021
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

Student Representatives to the School Board

Superintendent

Director of Pupil Personnel and Special Services

Director of Academics, Information and Technology

Solicitor

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

#### **Action Items**

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

Motion to approve the minutes of:

- March 22, 2021 worksession
- March 25, 2021 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 April 2021 in the amount of \$300,200.17
  - 1.1.02 General Fund hand checks for March 2021 in the amount of \$2,836,951.59
  - 1.1.03 Food Service invoices for March 2021 in the amount of \$28,547.28

- 1.1.04 Athletics Fund Balance Sheet and Disbursement Report for March 2021
- 1.1.05 High School Student Activities Balance Sheet and Disbursement Report for March 2021
- 1.1.06 Middle School Activities Balance Sheet and Disbursement Report for March 2021
- 1.1.07 External Groups Balance Sheet and Disbursement Report for March 2021
- 1.2 Motion to approve a refund to Waterfront Owners Association, Wilkow, M&J, Lot & Block 130-E-201, in the amount of \$589.88 for year 2020
- 1.3 Motion to adopt the Proposed Final General Fund Budget for the 2021-2022 school year with a millage rate of 26.1082, an increase of 1.0282 mill. The General Fund Revenues are projected at \$37,599,107 and the Expenditures are projected to be \$40,488,886. The Deficit of \$2,889,779 will be partially absorbed by the General Fund's Fund Balance.

| 2.0 Operations (Yellow sheets)                                  | Ms. Youngblood, Chair   |
|---|-------------------------|
| Capital Improvement, Update, Repair and Maintain Facilities and | Mr. Colasante, Co-Chair |
| Equipment, Municipal Relations, Safety and Environment          | Mr. Rojtas              |

- Revised 2.1 Motion to approve the facility usage requests as presented
  - 2.2 Motion to authorize district officials to execute the Memorandum of Understanding between the school district and the Homestead, Munhall and West Homestead Police Departments to be in compliance with the Safe Schools Act effective for the 2021-2022 and 2022-2023 school years
- New 2.3 Motion to accept the quote from AB Specialties, Inc., to supply and install three double exterior doors and two single exterior doors to the Middle School Campbell gym in the amount of \$30,400.00 as presented

| 3.0 Co-Curricular Leadership (Blue sheets) | Mr. Colasante, Chair |
|--|----------------------|
| Activities, Athletics, Food Service, PTO   | Mr. Blick, Co-Chair  |
|  | Mrs. Fitzgerald      |

3.1 Update

# 4.0 Special Assignments (Gray sheets)Mrs. Ligeros, ChairSteel Center Career & Technical Education,Ms. Adams, Co-ChairSoutheastern Special Schools, Board PolicyMs. Youngblood

4.1 Update

| 5.0 Educational Leadership (Pink sheets)                  | Ms. Adams, Chair         |
|---|--------------------------|
| Curriculum and Instruction, Career & Technical Education, | Ms. Youngblood, Co-Chair |
| Instructional Media Services, Special Education Services  | Mrs. Fitzgerald          |
| and Programs, Intermediate Unit Programs and Services,    | Mrs. Yuhas               |
| Strategic Planning, Instructional Supplies and Equipment  |                          |

- 5.1 Motion to adopt the 2021-2022 Official School Calendar as presented
- 5.2 Motion to accept a donation of a \$50 gift card from Baker Creek Heirloom Seeds for the purchase of vegetable seeds

| 6.0 Communications and Technology (Salmon 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 approve Abigail Slezak as a day-to-day substitute teacher for the remainder of the 2020-2021 school year at the approved daily rate of \$120 per day, contingent upon receipt of current clearances, compliance with Act 168 and passing mandated employment screenings, which must be completed within 30 days

#### **Citizen Comments**

Christine Schott Jim Deutsch Finances, general issues, and any other issues brought up in the meeting Projected deficit and tax hike

#### Adjournment