



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
High School Auditorium
(in-person meeting and live stream)
January 25, 2021
7:30 p.m.**

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of December 7, 2020 reorganization meeting
- Board to approve the minutes of December 7, 2020 worksession
- Board to approve the minutes of December 10, 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 January 2021 in the amount of \$517,376.35
 - 1.1.02 General Fund hand checks for December 2020 in the amount of \$1,751,774.51
 - 1.1.03 General Fund Revenue Reports for November and December 2020
 - 1.1.04 General Fund Expenditure Reports for November and December 2020
 - 1.1.05 General Fund Balance Sheets for November and December 2020
 - 1.1.06 Food Service invoices for December 2020 in the amount of \$39,793.73
 - 1.1.07 Food Service Revenue Reports for November and December 2020
 - 1.1.08 Food Service Expenditure Reports for November and December 2020
 - 1.1.09 Food Service Balance Sheets for November and December 2020
 - 1.1.10 Payroll Funding Transfers for November and December 2020
 - 1.1.11 Athletics Fund Balance Sheet and Disbursement Report for October 2020
 - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for October 2020
 - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for October 2020
 - 1.1.14 External Groups Balance Sheet and Disbursement Report for October 2020
 - 1.1.15 Athletics Fund Balance Sheet and Disbursement Report for November 2020
 - 1.1.16 High School Student Activities Balance Sheet and Disbursement Report for November 2020
 - 1.1.17 Middle School Activities Balance Sheet and Disbursement Report for November 2020
 - 1.1.18 External Groups Balance Sheet and Disbursement Report for November 2020
 - 1.1.19 Athletics Fund Balance Sheet and Disbursement Report for December 2020
 - 1.1.20 High School Student Activities Balance Sheet and Disbursement Report for December 2020
 - 1.1.21 Middle School Activities Balance Sheet and Disbursement Report for December 2020
 - 1.1.22 External Groups Balance Sheet and Disbursement Report for December 2020
- 1.2 Board to approve a Special Sick Leave for PSERS credit purposes for the employees presented for emergency sick leave taken for the employee’s own illness or quarantine under the Families First Coronavirus Response Act
- 1.3 Board to approve payments to:

BDA Engineering	Invoice #191101-8	\$4,340.00
BDA Engineering	Invoice #191101-11	\$742.50

- Kudravy Architects, LLC Invoice #20046 \$1,776.00
- The funds will be paid out of the 2019 Capital Project Fund for the HS/MS HVAC Project
- 1.4 Board to approve real estate tax refunds due as a result of change in assessments to:
- | | | |
|--|------------------------|--|
| Clark Memorial Baptist Church Lot & Block 131-C-38-01 | \$174.71 for year 2018 | |
| | \$180.13 for year 2019 | |
| | \$186.55 for year 2020 | |
| UCG Three LLC Lot & Block 131-B-366 | \$265.44 for year 2020 | |
| Pine Tree Investments Inc. Lot & Block 131-G-54 | \$277.73 for year 2020 | |
| RTO SA Holdings 181 LP Lot & Block 131-E-290 | \$329.35 for year 2020 | |
| Triple Investments LLC Lot & Block 131-B-360 | \$130.26 for year 2020 | |
- 1.5 Board to engage the services of Gales Engineering to survey and subdivide the Franklin and Woodlawn property, property surrounding the hockey deck and a small area at the end of East James Street, and Campbell Field realty abutting a property owner

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*

- 2.1 Board to affirm administration's decision to purchase emergency ventilation equipment from Filtech Filtration Specialist in the amount of \$54,000. The Federal School and Safety Grant may underwrite this cost.

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

- 3.1 Board to approve fundraising requests as presented
- 3.2 Board to authorize payment of \$2,500 to the Senior Breakfast/Reception account to defray the costs of the Senior Breakfast for the Class of 2021

4.0 Special Assignments (Gray sheets) *Mrs. Ligeros, Chair*
 Steel Center Career & Technical Education, *Ms. Adams, Co-Chair*
 Southeastern Special Schools, Board Policy, PSBA *Ms. Youngblood*

- 4.1 Board to appoint Daniel Rojtas as the Steel Valley Board of School Directors' representative for a two-year term to the Steel Valley Enterprise Zone Corporation Board of Directors through December 31, 2022

5.0 Educational Leadership (Pink sheets) *Ms. Adams, Chair*
 Curriculum and Instruction, Career and Tech 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 Board to accept a donation from Donors Choose in the amount of \$582.65 to create a Virtual Classroom Posters project in the Middle School to show live webcams of nature
- 5.2 Board to approve the 2021-2022 Senior High School Academic Handbook

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

- 6.1 Update

Additional Board Discussion or Comment

Citizen Comments

Jim Deutsch

\$2 million loss that has skyrocketed in one year to a \$3 million loss in the District that has lead to higher taxes and possibly other losses in the District.

Adjournment

Executive Session

7.0 Personnel Management (Goldenrod sheets)

Human Resources, Compensation, Fringe Benefits, Negotiations,
Recruitment, Selection, Staffing of Professional and Classified Positions

Mr. Rojtas, Chair

Mr. Blick, Co-Chair

Mr. Colasante