



*Delivering Extraordinary Value to Families*

## **Steel Valley School District**

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**Open Agenda Worksession  
High School Library  
(In-person meeting and live stream)  
June 21, 2021  
7:30 p.m.**

Roll Call

**Presentation**

- 2021-2022 Cafeteria Budget

*Ms. Lisa Runco  
Director of Food Service*

**Board Meeting Minutes (White sheets)**

- Board to approve the minutes of May 17, 2021 worksession
- Board to approve the minutes of May 20, 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 Board to approve the list of bills:
  - 1.1.01 General Fund invoices for June 2021 in the amount of \$584,913.00
  - 1.1.02 General Fund hand checks for May 2021 in the amount of \$958,728.70
  - 1.1.03 General Fund Revenue Report for May 2021
  - 1.1.04 General Fund Expenditure Report for May 2021
  - 1.1.05 General Fund Balance Sheet for May 2021
  - 1.1.06 Food Service invoices for May 2021 in the amount of \$20,984.49
  - 1.1.07 Food Service Revenue Report for May 2021
  - 1.1.08 Food Service Expenditure Report for May 2021
  - 1.1.09 Food Service Balance Sheet for May 2021
  - 1.1.10 Payroll Funding Transfers for May 2021
  - 1.1.11 Athletics Fund Balance Sheet and Disbursement Report for May 2021
  - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for May 2021
  - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for May 2021
  - 1.1.14 External Groups Balance Sheet and Disbursement Report for May 2021
- 1.2 Board to approve payment to Lugaila Mechanical, Inc., in the amount of \$114,753.44 to be paid out of the 2019 Capital Project Fund for the HS/MS HVAC Project
- 1.3 Board to approve Matthew Weber as Treasurer, effective July 1, 2021.
- 1.4 Board to adopt a Food Service Budget for the 2021-2022 school year. The Food Service Revenues are projected at \$1,127,781 and the Expenditures are projected to be \$1,138,817. The deficit of \$11,036 will be absorbed by the Fund Balance.

**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 the facility usage requests as presented

- 2.2 Board to approve a five-year contract with Honeywell Building Solutions in the amounts of \$175,473.88 for Year 1, \$190,955.82 for Year 2, \$196,684.49 for Year 3, \$202,585.02 for Year 4 and \$208,662.58 for Year 5. Currently three separate vendors are performing the service. Motion is contingent upon the Solicitor's approval of the contract.
- 2.3 Board to approve attached contract with VEBH Architects to view the feasibility of construction to existing space or building new elementary center. The contract will not exceed \$10,000 in cost.

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| <b>3.0 Co-Curricular Leadership (Blue sheets)</b><br>Activities, Athletics, Food Service, PTO | <i>Mr. Colasante, Chair</i><br><i>Mr. Blick, Co-Chair</i><br><i>Mrs. Fitzgerald</i> |
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3.1 Update

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| <b>4.0 Special Assignments (Gray sheets)</b><br>Steel Center Career & Technical Education,<br>Southeastern Special Schools, Board Policy, PSBA | <i>Mrs. Ligeros, Chair</i><br><i>Ms. Adams, Co-Chair</i><br><i>Ms. Youngblood</i> |
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4.1 Update

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| <b>5.0 Educational Leadership (Pink sheets)</b><br>Curriculum and Instruction, Career and Tech Education,<br>Instructional Media Services, Special Education Services<br>and Programs, Intermediate Unit Programs and Services,<br>Strategic Planning, Instructional Supplies and Equipment | <i>Ms. Adams, Chair</i><br><i>Ms. Youngblood, Co-Chair</i><br><i>Mrs. Fitzgerald</i><br><i>Mrs. Yuhas</i> |
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- 5.1 Board to approve In-person Middle School Summer Program including English/Language Arts, Math, Science & Social Studies for the fifth and sixth graders and English/Language Arts for seventh and eighth graders from June 14 through July 1, Monday through Thursday, from 8:00 to 11:00 AM to be paid out of the CARES Act fund.
- 5.2 Board to approve the contract between the Steel Valley School District and Steel City Therapy, LLC to provide occupational and physical therapy services as needed for school years 2021-2022 and 2022-2023.
- 5.3 Board to approve the Educational Services Agreement between the Allegheny Intermediate Unit and Steel Valley School District for the 2021-2022 school year and authorize the appropriate officials to execute said agreements.
- 5.4 Motion to approve Mrs. Shelley Hiegel and Ms. Aysia Hunter as contracted Behavioral Health Consultants at a rate of \$45.0 per hour, not to exceed \$10,000 for the 2021-2022 school year.
- 5.5 Motion to approve the contracts between the Steel Valley 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 \$47,500 for the 2021-2022 school year.
- 5.6 Motion to approve the listed Certified School Psychologists' contracts to provide school psychological services as needed.
- 5.7 Motion to approve the 2021-2022 A-TSI non Title 1 School plans for the Steel Valley Middle School / Steel Valley High School.

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| <b>6.0 Communications and Technology (Salmon sheets)</b><br>Public Relations, Communications, Marketing, Media Relations,<br>Community Relations, Technology and Information Services | <i>Mrs. Fitzgerald, Chair</i><br><i>Ms. Adams, Co-Chair</i><br><i>Mr. Rojtas</i> |
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6.1 Update

**Additional Board Discussion or Comment**

**Citizen Comments**

Jim Deutsch

Tax increase

**Adjournment**

## Executive Session

### **7.0 Personnel Management (Goldenrod sheets)**

Human Resources, Compensation, Fringe Benefits, Negotiations,

*Mr. Rojtas, Chair*

*Mr. Blick, Co-Chair*