



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
High School Library
(In-person meeting and live stream)
May 17, 2021
7:30 p.m.**

Roll Call

Presentation

- 2021-2022 Final General Fund Budget

Mr. John Zenone

Board Meeting Minutes (White sheets)

- Board to approve the minutes of April 12, 2021 worksession
- Board to approve the minutes of April 15, 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 May 2021 in the amount of \$481,888.00
 - 1.1.02 General Fund hand checks for April 2021 in the amount of \$1,044,867.54
 - 1.1.03 General Fund Revenue Report for March 2021
 - 1.1.04 General Fund Revenue Report for April 2021
 - 1.1.05 General Fund Expenditure Report for March 2021
 - 1.1.06 General Fund Expenditure Report for April 2021
 - 1.1.07 General Fund Balance Sheet for March 2021
 - 1.1.08 General Fund Balance Sheet for April 2021
 - 1.1.09 Food Service invoices for April 2021 in the amount of \$17,748.32
 - 1.1.10 Food Service Revenue Report for March 2021
 - 1.1.11 Food Service Revenue Report for April 2021
 - 1.1.12 Food Service Expenditure Report for March 2021
 - 1.1.13 Food Service Expenditure Report for April 2021
 - 1.1.14 Food Service Balance Sheet for March 2021
 - 1.1.15 Food Service Balance Sheet for April 2021
 - 1.1.16 Payroll Funding Transfers for April 2021
 - 1.1.17 Athletics Fund Balance Sheet and Disbursement Report for April 2021
 - 1.1.18 High School Student Activities Balance Sheet and Disbursement Report for April 2021
 - 1.1.19 Middle School Activities Balance Sheet and Disbursement Report for April 2021
 - 1.1.20 External Groups Balance Sheet and Disbursement Report for April 2021
- 1.2 Board to contract Maher Duessel to perform the financial and single audit compliance and three real estate audits in the amount of \$25,600 for the year 2021 plus \$300 for reimbursement of expenses and \$26,400 for the year 2022 plus \$300 for reimbursement of expenses
- 1.3 Board to award the bid list as presented to the selected vendors at a total amount of \$8,291.48

- 1.4 Board to approve the Proposed Final General Fund Budget for the 2021-2022 school year with a millage rate of 26.1081, an increase of 1.0281 mill. The General Fund Revenues are projected at \$37,559,074 and the Expenditures are projected to be \$40,557,681. The Deficit of \$2,998,607 will be partially absorbed by the General Fund's Fund Balance.
- 1.5 Board to approve the Homestead/Farmstead Exclusion as presented in the amount of \$256.38

2.0 Operations (Yellow sheets) Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Ms. Youngblood, Chair</i> <i>Mr. Colasante, Co-Chair</i> <i>Mr. Rojtas</i>
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- 2.1 Board to approve the facility usage requests as presented

3.0 Co-Curricular Leadership (Blue sheets) Activities, Athletics, Food Service, PTO	<i>Mr. Colasante, Chair</i> <i>Mr. Blick, Co-Chair</i> <i>Mrs. Fitzgerald</i>
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- 3.1 Board to approve fundraising requests as presented

4.0 Special Assignments (Gray sheets) Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy, PSBA	<i>Mrs. Ligeros, Chair</i> <i>Ms. Adams, Co-Chair</i> <i>Ms. Youngblood</i>
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- 4.1 Board to approve the 2021-2022 Steel Center for Career and Technical Education Combined Budget (Administrative, Operating, Perkins and Workforce Development) and the 2021-2022 Southeast Area Special School Administrative Budget as presented

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	<i>Ms. Adams, Chair</i> <i>Ms. Youngblood, Co-Chair</i> <i>Mrs. Fitzgerald</i> <i>Mrs. Yuhas</i>
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- 5.1 Board to approve the Steel Valley Middle School Academic Handbook as presented for the 2021-2022 school year
- 5.2 Board to approve the application in accordance with the resolution adopted September 26, 2019, allowing the District to participate in the FID (Flexible Instructional Day) Program Round 2 to be used as an alternate approach to delivering instruction if a circumstance arises that prevents instruction in a customary manner
- 5.3 Board to approve In-person Barrett and Park Summer Programs including English/Language Arts, Math and Physical Education from June 14 through July 1, Monday through Thursday, from 8:00 to 11:00 AM to be paid out of the CARES Act funds

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

Additional Board Discussion or Comment

Citizen Comments

Jim Deutsch True facts from a recent school board meeting

Adjournment

Executive Session

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