



Delivering Extraordinary Value to Families

Steel Valley School District

Open Agenda Worksession
High School Library
(In-person meeting and live stream)
February 21, 2023
7:30 p.m.

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of January 23, 2023 worksession meeting
- Board to approve the minutes of January 26, 2023 regular meeting

1.0 Financial Management (White sheets)

Budget, Finance, Insurance, Audit, Funding, Taxes

Mr. McLaughlin, Chair

Ms. Guy, Co-Chair

Mr. Colasante

- 1.1 Board to approve the list of bills:
 - 1.1.01 General Fund and Food Service Invoices for February 2023 for \$677,016.99
 - 1.1.02 General Fund and Food Service Hand Checks for January 2023 for \$1,359,948.19
 - 1.1.03 General Fund and Food Service Income Statements for January 2023
 - 1.1.04 General Fund and Food Service Balance Sheet for January 2023
 - 1.1.05 Athletics Fund Balance Sheet & Disbursement Report January 2023
 - 1.1.06 Middle School Activities Balance Sheet & Disbursement Report for January 2023
 - 1.1.07 HS Student Activities Balance Sheet & Disbursement Report for January 2023
 - 1.1.08 External Groups Balance Sheet & Disbursement Report for January 2023
- 1.2 Board to accept the Letter of Authorization to confirm that Kristin Van Strien, acting on behalf of Van Strien Consulting, LLC, is authorized to represent the Steel Valley School District in matters related to the Federal Universal Service Discount Program known as E-Rate for the funding year of 2023-2024 at the rate of \$4,000 per year.
- 1.3 Board to approve the budgetary Statement of Work for the Steel Valley School District to procure and implement Act 80 data sorting and reporting information utilizing Method Automation for \$1,225.
- 1.4 Board to acknowledge that the 2019 Pension Bond proceeds were completely used to make PSERS payments in the prior year ending June 30, 2022, and in the current year ending June 30, 2023. These payments will result in a reduction of the restricted fund balance for pension payments to \$0.00 for the year ending June 30, 2023, unless further action is taken by the Board to designate fund balance as restricted.
- 1.5 Board to approve the designations of fund balance for fiscal year ending June 30, 2023, by releasing the restricted balance of \$1,929,300 in conjunction with PSERS payments made with proceeds of the 2019 pension bonds, releasing the \$1,500,000 assigned in prior years and adding assigned fund balance of \$2,000,000 for increasing health care, PSERS and charter costs.

2.0 Operations (Yellow sheets)

Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment

Ms. Guy, Chair

Mr. Colasante, Co-Chair

Mr. Rojtas

- 2.1 Board to approve the facility usage requests as presented.

- 2.2 Board to approve the purchase of one (1) Evolv Express single lane metal detector at a cost of \$121,898.00.

<p>3.0 Co-Curricular Leadership (Blue sheets) Activities, Athletics, Food Service, PTO</p>	<p><i>Mr. Colasante, Chair</i> <i>Mr. McLaughlin, Co-Chair</i> <i>Mrs. Karstetter</i></p>
--	---

- 3.1 Board to approve fundraising requests as presented.

<p>4.0 Special Assignments (Gray sheets) Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy, PSBA</p>	<p><i>Mrs. Karstetter, Chair</i> <i>Mr. Carter, Co-Chair</i> <i>Mrs. Yuhas</i></p>
--	--

- 4.1 Board to reaffirm the Principles of Governance and Leadership as set forth in Policy 001: Advocate Earnestly, Lead Responsibly, Govern Effectively, Plan Thoughtfully, Evaluate Continuously, Communicate Clearly and Act Ethically.

<p>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</p>	<p><i>Ms. Adams, Chair</i> <i>Mrs. Yuhas, Co-Chair</i> <i>Mr. Carter</i></p>
---	--

- 5.1 Board to approve the agreement between Steel Valley School District and ProCare Therapy to provide daily services of a License Professional Nurse (LPN) at a rate of \$64/hour to a student at Barrett Elementary that requires one-on-one nursing services due to medical needs.
- 5.2 Board to approve a Letter of Agreement for The Meadows School to provide educational services in the even that a student from Steel Valley is hospitalized at The Meadows Psychiatric Center.
- 5.3 Board to approve the Tuition Agreement for a student to attend New Story School at a rate of \$341/day until it is determined that the educational placement is no longer necessary or appropriate, retroactive to February 13, 2023.
- 5.4 Board to approve Rideshare Agreement with KidzRide, LLC to provide transportation as needed to students experiencing unique circumstances and that are unable to be transported through the district's current transportation company.
- 5.5 Board to accept a donation from the Campbell Educational and Community Foundation in the amount of \$10,000 for the Middle School and High School Positive Behavioral Interventions and Supports (PBIS) Teams.

<p>6.0 Communications and Technology (Salmon sheets) Public Relations, Communications, Marketing, Media Relations, Community Relations, Technology and Information Services</p>	<p><i>Mr. McLaughlin, Chair</i> <i>Mr. Carter, Co-Chair</i> <i>Ms. Adams</i></p>
---	--

- 6.1 Discussion

Additional Board Discussion or Comment

Citizen Comments

- Maureen Fry Updates on new elementary center, Superintendent search and other relevant issues that come up
- Brian Nesky Does not agree with the suspension of Coach Dale Chapman for the duration of the season

Jim Deutsch

No accountability for people who fail our district financially and not upholding policies

Adjournment

Executive Session

7.0 Personnel Management (Goldenrod sheets)
Human Resources, Compensation, Fringe Benefits, Negotiations,

Mr. Rojtas, Chair
Ms. Guy, Co-Chair
Mr. Colasante