

Delivering Extraordinary Value to Families

## Steel Valley School District

Open Agenda Worksession High School Library (In-person meeting and live stream) August 15, 2022 7:30 p.m.

## Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of July 25, 2022 worksession meeting
- Board to approve the minutes of July 28, 2022 regular meeting

Solicitor's Report

Mr. Donald Fetzko, Esq.

1 Motion to adopt the Resolution Authorizing the Revival of the Steel Valley Area School Authority, a Municipal Authority created for the purpose of operating and maintaining a career and technical center for the benefit of member school districts, pursuant to the Municipality Authorities Act of 1945, as amended, 53 Pa. C.S.A. §5601 et seq.

1.0 Financial Management (White sheets)	Mr. McLaughlin, Chair
Budget, Finance, Insurance, Audit, Funding, Taxes	Ms. Guy, Co-Chair
	Mr. Colasante

- 1.1 Board to approve the list of bills:
  - 1.1.01 General Fund invoices for 2021-2022 paid in 2022-2023 in the amount of \$35,118.50
  - 1.1.02 General Fund invoices for August 2022 in the amount of \$352,655.26
  - 1.1.03 General Fund hand checks for July 2022 in the amount of \$1,501.987,50
  - 1.1.04 General Fund Revenue Report for July 2022
  - 1.1.05 General Fund Expenditure Report for July 2022
  - 1.1.06 General Fund Balance Sheet for July 2022
  - 1.1.07 Food Service invoices for June 2021-2022 paid in 2022-2023 in the amount of \$ 41.92
  - 1.1.08 Food Service Invoices for August 2022 in the amount of \$1,938.03
  - 1.1.09 Food Service Revenue Report for July 2022
  - 1.1.10 Food Service Expenditure Report for July 2022
  - 1.1.11 Food Service Balance Sheet for July 2022
  - 1.1.12 Payroll Funding Transfers for July 2022
  - 1.1.13 Athletics Fund Balance Sheet and Disbursement Report for July 2022
  - 1.1.14 High School Student Activities Balance Sheet and Disbursement Report for July 2022
  - 1.1.15 Middle School Activities Balance Sheet and Disbursement Report for July 2022
  - 1.1.16 External Groups Balance Sheet and Disbursement Report for July 2022
- 1.2 Board to approve the budgetary Statement of Work for the Steel Valley School District SapphireK12 Software database to create and provide data to the newly installed point of sales system, PrimeroEdge, in the Food Service Department.
- 1.3 Board to approve P2 Contracting to do the ADA Compliant Restroom Alterations for the first floor bathroom in the girls locker room in the High School.

2.0 Operations (Yellow sheets)	Ms. Guy, 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 approve the facility usage requests as presented
- 2.2 Board to approve the attached contract with the Borough of Homestead for one officer whose primary assignment shall be the District's School Resource Officer (SRO) for the contract period of July 1, 2022 through June 30, 2023. Compensation will be outlined per contract
- 2.3 Board to approve the attached contract with the Borough of Munhall for two officers whose primary assignment shall be the District's School Resource Officer (SRO) for the contract period of July 1, 2022 through June 30, 2023. Compensation will be outlined per contract.

3.0 Co-Curricular Leadership (Blue sheets)	Mr. Colasante, Chair
Activities, Athletics, Food Service, PTO	Mr. McLaughlin, Co-Chair
	Mrs. Karstetter
3.1 Discussion	

4.0 Sp	becial Assignments (Gray sheets)	Mrs. Karstetter, Chair
Steel Ce	enter Career & Technical Education,	Mr. Carter, Co-Chair
Southea	stern Special Schools, Board Policy, PSBA	Mrs. Yuhas
41	Board to approve the amended Policy No. 221 to c	larify the type of shorts that can be worn

- 4.1 Board to approve the amended Policy No. 221 to clarify the type of shorts that can be worn in the secondary schools
- 4.2 Board to suspend the second reading of Policy No. 221, with the result that the updated Policy No. 221 takes effect immediately.

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 Ms. Adams, Chair Mrs. Yuhas, Co-Chair Mr. Carter

5.1 Board to approve the 2022-2023 A-TSI non-Title 1 School plans for the Steel Valley Middle School and Steel Valley High School

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

6.1 Discussion

Additional Board Discussion or Comment

## **Citizen Comments**

Jim Deutsch

No accountability for failures in the district

Adjournment

## **Executive Session**

7.0 Personnel Management (Goldenrod sheets) Human Resources, Compensation, Fringe Benefits, Negotiations, Mr. Rojtas, Chair Ms. Guy, Co-Chair Mr. Colasante