

Delivering Extraordinary Value to Families

Steel Valley School District

Mrs. Yuhas

Open Agenda Worksession The Public is Invited to Observe April 22, 2024 High School Library 7:30 p.m.

Roll Call

Board Meeting Minutes

- Board to approve the minutes of March 18, 2024 worksession meeting
- Board to approve the minutes of March 21, 2024 regular meeting

1.0 Financial ManagementMrs. Ballas, ChairBudget, Finance, Insurance, Audit, Funding, TaxesMs. Guy, Co-ChairMrs. Hughes

- 1.1 Board to approve the list of bills:
 - 1.1.01 General Fund, Food Service, External Groups and Activities Hand Checks for March 2024 \$595,564.66, \$51,544.79, \$9,571.16, \$8,366.39
 - 1.1.02 March Balance Sheet
 - 1.1.03 March General Fund and Food Service Income Statements
- 1.2 Board to accept the request for proposal from Civil & Environmental Consultants, Inc. for Phase I Environmental Site Assessment for portions of Allegheny County Tax Parcels Nos. 181-E-275; 181-E-190 and 181-K-25 for the planned consolidated elementary school project for \$5,500.

2.0 Operations		Mrs. Hughes, Chair	
Capital Improvement, Update, Repair and Maintain Facilities and		Mr. Colasante, Co-Chair	
Equipment, Municipal Relations, Safety and Environment		Mrs. Karstetter	
2.1 2.2		uests as presented. to auction off any district surplus furniture, fixtures ary building and any other buildings per the terms of their	
3.0 Co-Curricular Leadership		Mr. Colasante, Chair	
Activities, Athletics, Food Service, PTO		Mr. Dunmire, Co-Chair	

3.1 Update

4.0 Special Assignments

Steel Center Career & Technical Education,

Southeastern Special Schools, Board Policy, PSBA

Mrs. Karstetter, Chair Mrs. Hughes, Co-Chair Mr. Colasante

4.1 Board to endorse the candidacy of Roger Tachoir, Steel Center Career & Technical Education Board Member, for election to a two-year term (April 1, 2024 to March 31, 2026) as a School Board Trustee for the Eastern Region Allegheny County Schools Health Insurance Consortium (ACSHIC).

5.0 Educational Leadership

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 Mrs. Yuhas, Chair Mr. Dunmire, Co-Chair Mrs. Ballas

- 5.1 Board to approve the agreement between the Allegheny Intermediate Unit and the District for Communications Services for the 2024-2025, 2025-2026 and 2026-2027 school years.
- 5.2 Board to approve the Extended School Year (ESY) Program that is required to fulfill Individualized Education Plans (IEPs) for ESY eligible students. The program will run from July 1 through July 25, 2024.
- 5.3 Board to approve conducting an In-person Summer Program including English/Language Arts and Math to be held at Barrett and Park Elementary Schools for students in grades K-4 and at the Middle School for students 5-8. The Program will run from June 5 through June 27, 8:15 AM 11:15 AM, to be paid out of the ESSER III grant.
- 5.4 Board to approve the Steel Valley High School Academic Handbook as presented for the 2024-2025 school year.
- 5.5 Board to approve the resolution to adopt Act 64 of 2019 Section 1506 for the use of Flexible Instructional Day (FID) Program upon approval from PDE for the 2024-2025, 2025-2026 and 2026-2027 school years supporting all grades K-12 for the Steel Valley School District.

6.0 Communications and Technology

Public Relations, Communications, Marketing, Media Relations,

Community Relations, Strategic Planning, Technology and Information Services.

Mr. Dunmire, Chair Mrs. Hughes, Co-Chair Mrs. Karstetter

6.1 Update

Additional Board Discussion or Comment

Citizen Comments

Jim Deutsch

Declining fund balance, ESSER money ending with loss of those jobs, told cost of new school would be 32 million then sky rocketed to the 56 million and total cost 110 million plus new costs, failing to balance the budget 6 of the last 8 years, the cost of busing, no accountability for people who fail us and anything else.

Adjournment

Executive Session

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