



Delivering Extraordinary Value to Families

Steel Valley School District

**School Board Meeting
Via High School Facebook Live
April 23, 2020
7:00 p.m.**

Roll Call
Flag Salute
Acknowledgements
Moment of Silence

- Motion to place an appropriate selection of books into the school libraries in memory of the Steel Valley Family members acknowledged this evening. (Revised)

Reports:

President of the School Board
Superintendent
Director of Pupil Personnel and Special Services
Director of Academics, Information and Technology
Solicitor

Citizen Comments on Agenda Items

Action Items

Board Meeting Minutes (White sheets)

Motion to approve the minutes of:

- March 26, 2020 worksession
- March 26, 2020 regular meeting (Revised)

1.0 Financial Management (White sheets)

Budget, Finance, Insurance, Audit, Funding, Taxes

*Mr. Blick, Chair
Mrs. Ligeros, Co-Chair
Mr. Colasante*

- 1.1 Motion to approve the list of bills:
 - 1.1.01 General Fund invoices for April 2020 in the amount of \$271,909.248
 - 1.1.02 General Fund hand checks for March 2020 in the amount of \$2,111,249.00
 - 1.1.03 General Fund Revenue Report for March 2020
 - 1.1.04 General Fund Expenditure Report for March 2020
 - 1.1.05 General Fund Balance Sheet for March 2020
 - 1.1.06 Food Service invoices for March 2020 in the amount of \$33,333.31

- 1.1.07 Food Service Revenue Report for March 2020
 - 1.1.08 Food Service Expenditure Report for March 2020
 - 1.1.09 Food Service Balance Sheet for March 2020
 - 1.1.10 Payroll Funding Transfers for March 2020
 - 1.1.11 High School Student Activities Balance Sheet and Disbursement Report for March 2020
 - 1.1.12 External Groups Balance Sheet and Disbursement Report for March 2020
 - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for March 2020
 - 1.1.14 Athletics Fund Balance Sheet and Disbursement Report for March 2020
 - 1.1.15 Capital Reserve Balance Sheet, Revenue and Expenses for March 2020
 - 1.1.16 2019 Capital Project Balance Sheet, Revenue and Expenses for March 2020
- Revised 1.2 Motion to approve BDA Engineering, Inc., for phase III completion of services in the amount of \$1,298.00; Kudravy Architects, LLC, for assisting in completing bid documents in the amount of \$5,696.00; and approve Tri-State Reprographics, Inc., for the printing of plans and specifications in the amount of \$247.35 on the Steel Valley High School/Middle School HVAC upgrades. The funds will be paid out of the 2019 Capital Project Fund.
- Revised 1.3 Motion to approve the Proposed Final General Budget for 2020-2021 with a millage rate of 25.088 an increase of .8710 mill. The General Fund Revenues are projected at \$36,026,900 and the Expenditures are projected to be \$39,198,002. The Deficit of \$3,171,102 will be partially absorbed by the General Fund's Fund Balance.

2.0 Operations (Yellow sheets)	<i>Ms. Youngblood, Chair</i>
Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Mr. Colasante, Co-Chair</i>
	<i>Mr. Rojtas</i>

2.1 Update

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

3.1 Motion to approve fundraising requests as presented

4.0 Special Assignments (Lilac sheets)	<i>Mrs. Ligeros, Chair</i>
Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy	<i>Ms. Adams, Co-Chair</i>
	<i>Ms. Youngblood</i>

4.1 Update

5.0 Educational Leadership (Pink sheets)	<i>Ms. Adams, Chair</i>
Curriculum and Instruction, Career & Technical Education, Instructional Media Services, Special Education Services and Programs, Intermediate Unit Programs and Services, Strategic Planning, Instructional Supplies and Equipment	<i>Ms. Youngblood, Co-Chair</i>
	<i>Mrs. Fitzgerald</i>

5.1 Motion to approve the 2020-2021 Middle School Academic Handbook

5.2 Motion to approve the Special Education Plan Report for July 1, 2020, through June 30, 2023

5.3 Motion to approve the Use of Funds Agreement between the Allegheny Intermediate Unit and the District for the 2020-2021 school year and authorize the appropriate officials to execute said agreement

5.4 Motion to accept a donation of \$100.00 from Bruce C. Piker for computers being supplied to our students in recognition of teachers Jodi Geyer and Mariann Reilly

Revised 5.5 Motion to approve the 2020-2021 school calendar

5.6 Motion to revise the 2019-2020 school calendar and designate February 7, April 1, 2 and 3, 2020, as Flexible Instructional Days, and change the June 3 Clerical Day to June 2

5.7 Motion to approve the revisions to the 2020-2021 Senior High School Academic Handbook as presented

6.0 Communications and Technology (Green sheets)

Public Relations, Communications, Marketing, Media Relations,
Community Relations, Strategic Planning, Technology and Information Services

Mrs. Fitzgerald, Chair

Ms. Adams, Co-Chair

Mr. Rojtas

6.1 Update

7.0 Personnel Management (Goldenrod sheets)

Human Resources, Compensation, Fringe Benefits, Negotiations,
Recruitment, Selection, Staffing of Professional and Non-Professional Positions

Mr. Rojtas, Chair

Mr. Blick, Co-Chair

Mr. Colasante

7.1 Update

Citizen Comments

Adjournment