



*Delivering Extraordinary Value to Families*

**Steel Valley School District**

**Open Agenda Worksession**  
**The Public is Invited to Observe via High School Facebook Live**  
**April 23, 2020**  
**6:30 p.m.**

**Roll Call**

***Presentation:***

- Paul Fisher Insurance Mr. Paul Fisher

***Board Meeting Minutes (White sheets)***

- Board to approve the minutes of March 26, 2020 worksession
- Board to approve the minutes of 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 Board 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 Board 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 Board 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.

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

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

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

<b>5.0 Educational Leadership (Pink sheets)</b> 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 Ms. Youngblood, Co-Chair Mrs. Fitzgerald</i>
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- 5.1 Board to approve the 2020-2021 Middle School Academic Handbook
- 5.2 Board to approve the Special Education Plan Report for July 1, 2020, through June 30, 2023
- 5.3 Board 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 Board 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
- 5.5 Board to approve the 2020-2021 school calendar
- 5.6 Board 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 Board to approve the revisions to the 2020-2021 Senior High School Academic Handbook as presented

Revised

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

**Additional Board Discussion or Comment**

**Citizen Comments**

Jim Deutsch

Why did STREAM program end in middle school?  
Why did educational meetings end? Pool repairs costs

**Adjournment**