



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
The Public is Invited to Observe
January 22, 2019
High School Library
7:30 p.m.**

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of October 22, 2018 worksession
- Board to approve the minutes of October 25, 2018 regular meeting
- Board to approve the minutes of December 3, 2018 reorganization meeting
- Board to approve the minutes of December 3, 2018 worksession
- Board to approve the minutes of December 6, 2018 regular meeting
- Board to approve the minutes of December 12, 2018 special meeting

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 December 2018 in the amount of \$522,118.84
 - 1.1.02 General Fund hand checks for November 2018 in the amount of \$551,136.26
 - 1.1.03 General Fund hand checks for December 2018 in the amount of \$1,499,183.73
 - 1.1.04 General Fund Revenue Report for November 2018
 - 1.1.05 General Fund Expenditure Report for November 2018
 - 1.1.06 General Fund Balance Sheet for November 2018
 - 1.1.07 General Fund Revenue Report for December 2018
 - 1.1.08 General Fund Expenditure Report for December 2018
 - 1.1.09 General Fund Balance Sheet for December 2018
 - 1.1.10 Food Service invoices for Nov. and Dec. 2018 in the amount of \$89,417.59
 - 1.1.11 Food Service Revenue Report for November 2018
 - 1.1.12 Food Service Expenditure Report for November 2018
 - 1.1.13 Food Service Balance Sheet for November 2018
 - 1.1.14 Food Service Revenue Report for December 2018
 - 1.1.15 Food Service Expenditure Report for December 2018
 - 1.1.16 Food Service Balance Sheet for December 2018
 - 1.1.17 Payroll Funding Transfers for November and December 2018
 - 1.1.18 External Groups Balance Sheet and Disbursement Report for October 2018
 - 1.1.19 High School Student Activities Balance Sheet and Disbursement Report for November 2018
 - 1.1.20 Middle School Activities Balance Sheet and Disbursement Report for November 2018
 - 1.1.21 Athletics Fund Balance Sheet and Disbursement Report for November 2018
 - 1.1.22 External Groups Balance Sheet and Disbursement Report for November 2018
 - 1.1.23 High School Student Activities Balance Sheet and Disbursement Report for December 2018
 - 1.1.24 Middle School Activities Balance Sheet and Disbursement Report for December 2018
 - 1.1.25 Athletics Fund Balance Sheet and Disbursement Report for December 2018
 - 1.1.26 External Groups Balance Sheet and Disbursement Report for December 2018
 - 1.1.27 Capital Projects Balance Sheet for December 2018
 - 1.1.28 Capital Projects Revenue for December 2018

- 1.2 Board to establish a Capital Reserve Fund under 53 PS 1432 to be utilized to address future capital, maintenance and construction needs
- 1.3 Board to adopt the attached resolution titled, Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index
- 1.4 Board to authorize the transfer of \$2,000,000 into a Capital Reserve Fund

2.0 Operations (Yellow sheets) Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Ms. Youngblood, Chair</i> <i>Mr. Colasante, Co-Chair</i> <i>Mr. Rojtas</i>
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- 2.1 Board to approve facility rental requests as presented

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

4.0 Special Assignments (Gray sheets) Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy, PSBA	<i>Mr. Olson, Chair</i> <i>Mrs. Ligeros, Co-Chair</i> <i>Mrs. Steele</i>
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- 4.1 Board to appoint a Board Member as the Steel Valley Board of School Director's representative for a two-year term on the Steel Valley Enterprise Zone Corporation Board of Directors through December 31, 2020
- 4.2 Board to appoint a Board Member as a representative on the Joint Advisory Committee of the Steel Center for Career and Technical Education and the Mon Valley School for a three-year term
- 4.3 Board to hold second reading and adopt revisions to Policy 227 Controlled Substances/Paraphernalia
- 4.4 Board to hold first reading of revisions to Policy 819 Suicide Awareness, Prevention and Response
- 4.5 Board to hold first reading of revisions to Policy 246 School Wellness

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	<i>Mrs. Steele, Chair</i> <i>Mrs. Yuhas, Co-Chair</i> <i>Ms. Youngblood</i>
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- 5.1 Board to accept a donation of \$70,000 from the Campbell Educational and Community Foundation for wellness and athletic items
- 5.2 Board to accept a donation of flowers and balloons by Colasante's Flowers in the Park for varsity girls volleyball senior recognition in the amount of \$29.42

6.0 Communications and Technology (Green sheets) Public Relations, Communications, Marketing, Media Relations, Community Relations, Technology and Information Services	<i>Mrs. Ligeros, Chair</i> <i>Mr. Rojtas, Co-Chair</i> <i>Mrs. Yuhas</i>
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- 6.1 Update

Additional Board Discussion or Comment

Citizen Comments

Donna Dreshman Jim Deutsch	Finances, general issues and other matters brought up during the meeting Why the school will not give us the school by school results of the Keystone tests and this is the same test that is taking away well over 100 advanced classes for all the students that work hard to get
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Adjournment

Executive Session

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