

We welcome you to the board meeting of the Steel Valley Board of School Directors, and we will be glad to listen to your opinion on issues the Board is considering on tonight's agenda. You are limited to three (3) minutes to speak during Citizen Comments on Agenda Items. In order for the School Board to recognize you to speak on a matter not listed on the Board's agenda, you need to complete a *Request to Speak at a School Board Meeting* form and return it not later than 3:00 p.m. two business days before the meeting.



Delivering Extraordinary Value to Families

Steel Valley School District

**School Board Meeting
Senior High School Library
January 24, 2019
7:00 p.m.**

Roll Call
Flag Salute
Acknowledgements
Moment of Silence

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| <ul style="list-style-type: none">• Motion to place an appropriate selection of books into the school libraries in memory of the Steel Valley Family members acknowledged this evening. |
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Reports:

President of the School Board

Student Representatives to the School Board

Superintendent:

- WPIAL AA Football Champions Recognition
- School Director Recognition Month Presentations
 - Barrett Elementary School iMovie
 - Park Elementary School Student Readings
 - Middle School Student Government iMovie
 - STREAM Team Thank You iMovie

Director of Pupil Personnel and Special Services

Director of Academics, Information and Technology

Citizen Comments on Agenda Items

Solicitor:

- New
- Motion to approve a realty tax refund payment to Richard J. Hudson, Jr., and Mr. Ruggero Morselli in the amount of \$1,269.20 on the 2017 realty taxes paid on realty located at 137 East 13th Avenue, Homestead, PA, Block and Lot 131-C-00001.

Action Items

<p><i>Board Meeting Minutes (White sheets)</i></p> <ul style="list-style-type: none">• Motion to approve the minutes of:<ul style="list-style-type: none">October 22, 2018 worksessionOctober 25, 2018 regular meetingDecember 3, 2018 reorganization meetingDecember 3, 2018 worksessionDecember 6, 2018 regular meetingDecember 12, 2018 special meeting
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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 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 Motion to establish a Capital Reserve Fund under 53 PS 1432 to be utilized to address future capital, maintenance and construction needs
- 1.3 Motion to adopt the attached resolution titled, Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index
- 1.4 Motion 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

*Ms. Youngblood, Chair
Mr. Colasante, Co-Chair
Mr. Rojtas*

- 2.1 Motion to approve facility rental requests as presented

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Motion to approve fundraising requests as presented

4.0 Special Assignments (Gray sheets)

Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy

*Mr. Olson, Chair
Mrs. Ligeros, Co-Chair
Mrs. Steele*

- 4.1 Motion to appoint Daniel Rojtas 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

Revised

- 4.2 Motion to appoint Thomas Olson as a representative on the Joint Advisory Committee of the Steel Center for Career and Technical Education and the Mon Valley School for a one-year term
- 4.3 Motion to hold second reading and adopt revisions to Policy 227 Controlled Substances/Paraphernalia
- 4.4 Motion to hold first reading of revisions to Policy 819 Suicide Awareness, Prevention and Response
- 4.5 Motion to hold first reading of revisions to Policy 246 School Wellness

<p>5.0 Educational Leadership (Pink sheets) 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</p>	<p><i>Mrs. Steele, Chair</i> <i>Mrs. Yuhas, Co-Chair</i> <i>Ms. Youngblood</i></p>
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- 5.1 Motion to accept a donation of \$70,000 from the Campbell Educational and Community Foundation for wellness and athletic items
- 5.2 Motion 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

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

<p>7.0 Personnel Management (Goldenrod sheets) Human Resources, Compensation, Fringe Benefits, Negotiations, Recruitment, Selection, Staffing of Professional and Non-Professional Positions</p>	<p><i>Mr. Rojtas, Chair</i> <i>Mr. Blick, Co-Chair</i> <i>Mr. Olson</i></p>
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- 7.1 Motion to appoint Jason Mamajek to a full-time, long-term substitute teaching position with a 2018-2019 assignment of Technology Education Teacher at the Middle School/Senior High School at a salary of Master's Step 4 (\$50,213) according to Policy No. 328.1 plus benefits as outlined in the current SVEA collective bargaining agreement effective on a mutually agreed upon date, contingent upon passing all pre-employment screenings
- 7.2 Motion to hire Gabrielle Olson as a day-to-day substitute teacher for the 2018-2019 school year at the approved daily rate, contingent upon receipt of Act 34, passing all pre-employment screenings, which must be completed within 30 days, and receipt of emergency certification and in compliance with Act 168
- 7.3 Motion to approve a family medical leave of absence for LeeAnn Doyle retroactive to December 18, 2018, not to exceed 60 days in duration
- 7.4 Motion to hire Joseph Faiello as a substitute custodian and Jennifer Perhac as a substitute paraprofessional at the rate of \$9.00 per hour and no benefits, contingent upon passing all pre-employment screenings and in compliance with Act 168, which must be completed within 30 days
- 7.5 Motion to approve Maureen Hanley, retroactive to January 8, 2019, and Susan Agardy to substitute as secretaries or paraprofessionals at the rate of \$9.00 per hour and no benefits
- 7.6 Motion to hire Karen Barnett as a substitute in food service at the rate of \$8.50 per hour and no benefits, contingent upon passing all pre-employment screenings and in compliance with Act 168, which must be completed within 30 days
- 7.7 Motion to approve Leah Barnett as a volunteer for Varsity Girls Soccer for the 2018-2019 school year
- 7.8 Motion to accept, with regret, the resignation of Rodney Steele from the position of Head Varsity Football Coach effective immediately
- 7.9 Motion to create one (1) permanent professional position with a 2018-2019 assignment of a District School Nurse for the remainder of the 2018-2019 school year

Citizen Comments

Name

Donna Dreshman
Barb Ferson
Christine Schott
Jim Deutsch

Topic

Finance, general issues and other matters brought up during the meetings
Junior Council Member to West Homestead Borough
Finances, general issues, and any other issues brought up in the meeting
The superintendent recently wrote failure is an option. Failure is never an option with our students education, health, safety and budget. These are recent failures that should have never happened.

Adjournment