



Delivering Extraordinary Value to Families

Steel Valley School District

**Re-organization Meeting
Senior High School Library
December 2, 2019
7:30 p.m.**

Re-organization Agenda

**Administer the Oath of Office
to Newly Elected and
Re-elected Board Members**

**The Honorable Betty Esper
Mayor, Borough of Homestead
Allegheny County, Pennsylvania**

Roll Call

Flag Salute

**Selection of Temporary Chairperson
Roll Call Vote**

**Nominations/Election of President
Roll Call Vote**

**Nominations/Election of Vice President
Roll Call Vote**

Adjournment



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
The Public is Invited to Observe
December 2, 2019
High School Library
7:35 p.m.**

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of October 21, 2019 worksession
- Board to approve the minutes of October 24, 2019 regular 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 November 2019 in the amount of \$707,108.51
 - 1.1.02 General Fund hand checks for October 2019 in the amount of \$1,985,992.16
 - 1.1.03 General Fund Revenue Report for October 2019
 - 1.1.04 General Fund Expenditure Report for October 2019
 - 1.1.05 General Fund Balance Sheet for October 2019
 - 1.1.06 Food Service invoices for October 2019 in the amount of \$72,208.64
 - 1.1.07 Food Service Revenue Report for October 2019
 - 1.1.08 Food Service Expenditure Report for October 2019
 - 1.1.09 Food Service Balance Sheet for October 2019
 - 1.1.10 Payroll Funding Transfers for October 2019
 - 1.1.11 High School Student Activities Balance Sheet and Disbursement Report for September 2019
 - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for October 2019
 - 1.1.13 External Groups Balance Sheet and Disbursement Report for October 2019
 - 1.1.14 Middle School Activities Balance Sheet and Disbursement Report for October 2019
 - 1.1.15 Athletics Fund Balance Sheet and Disbursement Report for October 2019
 - 1.1.16 Capital Projects Balance Sheet for October 2019
 - 1.1.17 Capital Projects Revenue for October 2019
- 1.2 Board to approve the ACSHIC Financial Statements and Auditor's Report as of June 30, 2019 and 2018
- 1.3 Board to approve refunds for year 2019 to the following:

Michael & Sharon Blazeovich	Lot & Block 131-D-203	\$180.91
Sharon & Milan Blazeovich	Lot & Block 131-D-205	\$269.68
JCCO Properties LLC	Lot & Block 131-H-310	\$970.67
- 1.4 Board to approve a refund to M & J Wilkow for Lot & Block 130-C-200 in the amount of \$35,661.38 for year 2018
- 1.5 Board to approve a refund to David J. or Karen L. Poore for Lot & Block 180-D-196 in the amount of \$460.41 for year 2019

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 Board to approve facility rental requests as presented
- 2.2 Board to approve the engagement with BDA Engineering, Inc., of Homestead, PA, to provide for engineering and professional services. These services related to placing out for bid the air handling systems S1 and S2 and modernizing the temperature control system to a digital building automation system (BAS). In addition, to draft alternative #1 and #2 to include an upgrade to the existing main heating plant to accommodate both full winter heating and low capacity summer reheat and to reconfigure the controls and/or piping on the existing domestic hot water system to prevent scalding in the kitchen area. The total cost for services is \$129,800. In addition, to direct the district's solicitor to draft a professional contract in order to engage firm to provide these services.
- 2.3 Board to place out for bid and advertise for rehabilitating of two air handlers (S1 and S2) and the installation and purchase of a digital building automation system (BAS)

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Board to approve fundraising requests as presented
- 3.2 Board to authorize payment of \$800.00 for the disc jockey services at the prom to be held at Soldiers & Sailors Memorial Hall on May 8, 2020

4.0 Special Assignments (Gray sheets)

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

*Chair
Mrs. Ligeros, Co-Chair*

- 4.1 Board to hold second reading and adopt revisions to Policy 626 Federal Fiscal Compliance
- 4.2 Board to hold first reading of revisions to Policies 203, 204, 208, 209, 209.2, 210.1, 212, 220, 222, 239, 247, 249, 251 and 255
- 4.3 Board to retire Policies 248 and 348 – Unlawful Harassment

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

*Chair
Co-Chair
Ms. Youngblood*

- 5.1 Board to approve and authorize the advertising of the 2020 Board meeting dates as presented
- 5.2 Board to accept donations from Donors Choose in the amount of \$484.98 to create a Life Skills Suite in the Middle School
- 5.3 Motion to approve Krystal Gibbs, an employee of Steel Valley Wellness, LLC, as a contracted mental health provider to provide professional services at a rate of \$45 per hour for the 2019-2020 school year, contingent upon receipt of current clearances
- 5.4 Board to approve agreement between the Caring Foundation and the school district for school-based peer support groups for grieving children and adolescents
- 5.5 Board to accept a donation from the Campbell Educational and Community Foundation in the amount of \$45,000 for the sports teams, baseball rings and celebration, football team meals, homecoming and elementary day events, senior class and student government events and miscellaneous expenses

6.0 Communications and Technology (Salmon sheets)

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

Mrs. Ligeros, Chair

Mr. Rojtas, Co-Chair

6.1 Board to approve the proposal for marketing services from the Allegheny Intermediate Unit

Additional Board Discussion or Comment

Citizen Comments

Donna Dreshman

Finances, general issues and other matters brought up during the meeting

Jim Deutsch

Freedom of speech, financial failures, and combining Park and Barrett for the 2020-2021 school year

Adjournment

Executive Session

7.0 Personnel Management (Goldenrod sheets)

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

Mr. Rojtas, Chair

Mr. Blick, Co-Chair

Mr. Colasante