Open Agenda Worksession  
The Public is Invited to Observe  
February 24, 2020  
Barrett Elementary School  
7:30 p.m.

Roll Call

<table>
<thead>
<tr>
<th>Presentation:</th>
<th>Mr. Zenone, Director of Operational Services</th>
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<tbody>
<tr>
<td>• Community Budget/Revenue</td>
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**Board Meeting Minutes (White sheets)**

- Board to approve the minutes of January 21, 2020 worksession
- Board to approve the minutes of January 23, 2020 regular meeting

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### 1.0 Financial Management (White sheets)

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

**Budget, Finance, Insurance, Audit, Funding, Taxes**

1.1 Board to approve the list of bills:
   1.1.01 General Fund invoices for February 2020 in the amount of $481,874.14
   1.1.02 General Fund hand checks for January 2020 in the amount of $819,264.07
   1.1.03 General Fund Revenue Report for January 2020
   1.1.04 General Fund Expenditure Report for January 2020
   1.1.05 General Fund Balance Sheet for January 2020
   1.1.06 Food Service invoices for January 2020 in the amount of $40,761.41
   1.1.07 Food Service Revenue Report for January 2020
   1.1.08 Food Service Expenditure Report for January 2020
   1.1.09 Food Service Balance Sheet for January 2020
   1.1.10 Payroll Funding Transfers for January 2020
   1.1.11 High School Student Activities Balance Sheet and Disbursement Report for January 2020
   1.1.12 External Groups Balance Sheet and Disbursement Report for January 2020
   1.1.13 Middle School Activities Balance Sheet and Disbursement Report for January 2020
   1.1.14 Athletics Fund Balance Sheet and Disbursement Report for January 2020
   1.1.15 Capital Reserve Balance Sheet for January 2020
   1.1.16 Capital Reserve Revenue for January 2020
   1.1.17 2019 Capital Project Balance Sheet for January 2020
   1.1.18 2019 Capital Project Revenue for January 2020

1.2 Board to approve the June 30, 2019 Financial Statements and Management Report as submitted by Maher Duessel CPAs (handout)

1.3 Board to approve payment to Kudravy Architects, LLC, in the amount of $4,035.00 for the professional architectural services rendered on the Steel Valley High School/Middle School HVAC upgrades and approve payment to BDA Engineering, Inc., for phase II completion of services in the amount of $38,940.00. The funds will be paid out of the 2019 Capital Project Fund.
1.4 Board to approve a refund to 1108 Greenfield Associates LLC, c/o Howard Hanna Management Division, for Lot & Block 131-C-20 in the amount of $735.72 for year 2019

1.5 Board to place out for bid the general school supplies and athletic supplies. The bids will be advertised in a newspaper of general circulation and placed on the website for ease of use by bidders.

### 2.0 Operations (Yellow sheets)

<table>
<thead>
<tr>
<th>Ms. Youngblood, Chair</th>
<th>Mr. Colasante, Co-Chair</th>
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</thead>
<tbody>
<tr>
<td>Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment</td>
<td>Mr. Rojtas</td>
</tr>
</tbody>
</table>

- **2.1** Board to approve facility rental requests as presented
- **2.2** Board to classify the special education vision equipment as surplus and accept the bid from Woodland Hills School District in the amount of $3,069.50
- **2.3** Board to authorize the administration to place out for bid the Student Transportation Services and to advertise in the appropriate papers of circulation and place on the website for ease of use by bidders.

### 3.0 Co-Curricular Leadership (Blue sheets)

<table>
<thead>
<tr>
<th>Mr. Colasante, Chair</th>
<th>Mr. Blick, Co-Chair</th>
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<tbody>
<tr>
<td>Mr. Fitzgerald</td>
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- **3.1** Board to approve fundraising requests as presented
- **3.2** Board to discuss a Middle School Football program for the 2020-2021 school year

### 4.0 Special Assignments (Gray sheets)

<table>
<thead>
<tr>
<th>Mrs. Ligeros, Chair</th>
<th>Ms. Adams, Co-Chair</th>
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<td>Mrs. Youngblood</td>
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- **4.1** Board to hold second reading and adopt the revisions to Policy 210.1
- **4.2** Board to hold first reading of revisions to Policies 004, 150, 201, 222, 233, 302, 311, 317, 323, 333, 335, 707, 805.2, 810.1, 810.3, 904 and 913
- **4.3** Board to nominate James E. Bulger as a candidate for the Allegheny Intermediate Unit (AIU) Board of Directors

### 5.0 Educational Leadership (Pink sheets)

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<thead>
<tr>
<th>Ms. Adams, Chair</th>
<th>Ms. Youngblood, Co-Chair</th>
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<td>Mrs. Fitzgerald</td>
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- **5.1** Board to accept donations from the Pennsylvania Department of Education for a Reach in Freezer at Barrett Elementary School in the amount of $3,800.00 and a Convection Steamer for the High School cafeteria in the amount of $16,085.00
- **5.2** Board to accept donations from Grow Pittsburgh for sustainable support of the Franklin Garden in the amount of $400.00
- **5.3** Board to accept a donation from Donors Choose for a classroom project entitled, “Take a Stand for Music,” in the amount of $659.97 for 18 new high school music stands
- **5.4** Board to accept donations from the Arconic Foundation to defray the cost of admission and transportation for 85 high school science students to the Carnegie Science Center on April 17, 2020, in the amount of $1,180.00
- **5.5** Board to accept a donation from Donors Choose for a classroom project entitled, “Hip Hop Hooray,” for 14 books about the history of Hip Hop in the amount of $260.82
- **5.6** Board to approve Sapphire (K12 Systems, Inc.) agreement to perform as the Student Information System (SIS) for the District beginning with the 2020-2021 school year
6.0 Communications and Technology (Salmon sheets)  
Mrs. Fitzgerald, Chair  
Ms. Adams, Co-Chair  
Mr. Rojtas

6.1 Update

Additional Board Discussion or Comment

Citizen Comments

Donna Dreshman  
Finances, general issues and other matters brought up at the meeting

Jim Deutsch  
Middle school and high school on improvement list  
Combining Barrett and Park

Adjournment

Executive Session

7.0 Personnel Management (Goldenrod sheets)  
Mr. Rojtas, Chair  
Mr. Blick, Co-Chair  
Mr. Colasante

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