

The School Board met in executive session prior to tonight's meeting to discuss legal, personnel, safety and labor matters.

The public will be able to comment on agenda items only prior to any vote during the regular meeting. Citizen comments on non-agenda items, from those who put in a request, will be heard at the conclusion of the regular Board meeting.



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
High School Auditorium**

**The Public is Invited to Observe In-person and via High School Facebook Live
June 24, 2020
6:30 p.m.**

Roll Call
Flag Salute

Presentation

- 2020-2021 Cafeteria Budget

*Mrs. Lisa Runco
Director of Food Service*

Board Meeting Minutes (White sheets)

- Board to approve the minutes of May 21, 2020 special meeting
- Board to approve the minutes of May 29, 2020 worksession
- Board to approve the minutes of May 29, 2020 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 June 2020 in the amount of \$197,720.43
 - 1.1.02 General Fund hand checks for May 2020 in the amount of \$630,867.18
 - 1.1.03 General Fund Revenue Report for May 2020
 - 1.1.04 General Fund Expenditure Report for May 2020
 - 1.1.05 General Fund Balance Sheet for May 2020
 - 1.1.06 Food Service invoices for May 2020 in the amount of \$13,302.96
 - 1.1.07 Food Service Revenue Report for May 2020
 - 1.1.08 Food Service Expenditure Report for May 2020
 - 1.1.09 Food Service Balance Sheet for May 2020
 - 1.1.10 Payroll Funding Transfers for May 2020
 - 1.1.11 High School Student Activities Balance Sheet and Disbursement Report for May 2020
 - 1.1.12 External Groups Balance Sheet and Disbursement Report for May 2020
 - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for May 2020
 - 1.1.14 Athletics Fund Balance Sheet and Disbursement Report for May 2020
 - 1.1.15 Capital Reserve Balance Sheet, Revenue and Expenses for May 2020
 - 1.1.16 2019 Capital Project Balance Sheet, Revenue and Expenses for May 2020

- 1.2 Board to adopt a Food Service Budget for the 2020-2021 school year. The Food Service Revenues are projected at \$1,077,215.00 and the Expenditures are projected to be \$1,160,427.00. The deficit of \$83,212.00 will be absorbed by the Fund Balance.
- 1.3 Board to contract Maher Duessel to perform the financial and single audit compliance and three real estate audits in the amount of \$24,860.00 plus \$300.00 for reimbursement of expenses
- 1.4 Board to approve a refund to Commercial Net Lease Reality, Inc., Lot & Block 130-G-100, in the amount of \$20,569.71 for year 2016
- 1.5 Board to approve payment to Lugaila Mechanical, Inc., for mechanical services in the amount of \$65,025.00. The funds will be paid out of the 2019 Capital Project Fund.
- 1.6 Board to approve payment to BDA Engineering, Inc., for phase IV and portion of phase V of services in the amount of \$6,490.00. The funds will be paid out of the 2019 Capital Project Fund.
- 1.7 Board to engage Mockenhaupt Benefits Group as the district actuary to be paid at a total rate of \$5,090.00
- 1.8 Board to approve Fisher Insurance Agency's submittal of Liberty Mutual Insurance to be our Property and Commercial insurance, E&O insurance and Workers Compensation insurance

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

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Board to approve the District's Resocialization of Athletics Procedures Plan beginning in the 2020-2021 school year

4.0 Special Assignments (Gray sheets)

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

*Mrs. Ligeros, Chair
Ms. Adams, Co-Chair
Ms. Youngblood*

- 4.1 Update

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

*Ms. Adams, Chair
Ms. Youngblood, Co-Chair
Mrs. Fitzgerald
Mrs. Yugas*

- 5.1 Board to approve the TSI and A-TSI Educational Plans for Barrett Elementary School, Middle School and High School
- 5.2 Board to approve a Virtual Summer Reading Program beginning June 29 through August 6, 2020
- 5.3 Board to accept a grant from the Campbell Educational and Community Foundation in the amount of \$150,000 to replace and purchase updated technology

New

6.0 Communications and Technology (Salmon sheets)

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

*Mrs. Fitzgerald, Chair
Ms. Adams, Co-Chair
Mr. Rojtas*

- 6.1 Update

Additional Board Discussion or Comment

Adjournment