

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

**School Board Meeting
High School Auditorium
In-Person and Via High School Facebook Live
June 24, 2020
7:00 p.m.**

Roll Call
Acknowledgements
Moment of Silence

- Motion to place an appropriate selection of books into the school libraries in memory of the Steel Valley Family members acknowledged this evening.

Reports:

President of the School Board
Superintendent
Director of Pupil Personnel and Special Services
Director of Academics, Information and Technology
Solicitor

Citizen Comments on Agenda Items

Action Items

Board Meeting Minutes (White sheets)

Motion to approve the minutes of:

- May 21, 2020 special meeting
- May 29, 2020 worksession
- 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 Motion 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 Motion 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 Motion 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 Motion 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 Motion 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 Motion 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 Motion to engage Mockenhaupt Benefits Group as the district actuary to be paid at a total rate of \$5,090.00
- 1.8 Motion 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)	<i>Ms. Youngblood, Chair</i>
Capital Improvement, Update, Repair and Maintain Facilities and Equipment, Municipal Relations, Safety and Environment	<i>Mr. Colasante, Co-Chair</i>
	<i>Mr. Rojtas</i>

- 2.1 Motion to approve facility rental requests

3.0 Co-Curricular Leadership (Blue sheets)	<i>Mr. Colasante, Chair</i>
Activities, Athletics, Food Service, PTO	<i>Mr. Blick, Co-Chair</i>
	<i>Mrs. Fitzgerald</i>

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

4.0 Special Assignments (Lilac sheets)	<i>Mrs. Ligeros, Chair</i>
Steel Center Career & Technical Education, Southeastern Special Schools, Board Policy	<i>Ms. Adams, Co-Chair</i>
	<i>Ms. Youngblood</i>

- 4.1 Update

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

Ms. Adams, Chair
Ms. Youngblood, Co-Chair
Mrs. Fitzgerald
Mrs. Yuhas

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

6.0 Communications and Technology (Green sheets)

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

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

- 6.1 Update

7.0 Personnel Management (Goldenrod sheets)

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

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

- 7.1 Motion to approve an intermittent Family Medical Leave of Absence for employee no. 612 retroactive to June 10, 2020, not to exceed 60 days in duration
- 7.2 Motion to appoint Lori Oleksak, Amy Selick, Erin Noblet and Alexis Lucas as Special Education Teachers and Kristie Spotti as a Speech and Language Therapist at a rate of \$32 per hour and appoint Vicki Deutsch, Mary Jo Craycraft, Christine Furrick, Holli Bobick and Betty Lyons as Special Education Paraeducators at their hourly rate for the Extended School Year program
- 7.3 Motion to approve a Family Medical Leave of Absence for employee no. 576 retroactive to June 8, 2020, not to exceed 60 days in duration
- 7.4 Motion to hire Joseph Faiello as a full-time district custodian with all benefits of the current collective bargaining agreement, contingent upon receipt of current Act 34, 114, and 151 clearances, in compliance with Act 168, and passing mandated pre-employment screenings, which must be completed within 30 days
- New 7.5 Motion to create four (4) professional teaching positions with assignments of first grade teacher at Park School, fifth grade teacher at the middle school, special education teacher at the high school, and special education teacher at Park School for the 2020-2021 school year

Citizen Comments

- Terrance Frey Segregation
- April Franklin Next steps of implementation of school staff policies; Equity, Diversity & Accountability next steps
- Donna Dreshman Finances, general issues and other matters brought up during the meetings
- Erin Noblet Committee work
- Christine Schott Student equity, return to classroom plan, general issues, and any other issues brought up in the meeting
- Mike Tunie Equity in the District and comment on other matters that were discussed during the meeting
- Jim Deutsch 2018 the Middle School and High School were put on an improvement list from the state

Adjournment