

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 Library
Via High School Facebook Live
August 20, 2020
6:30 p.m.**

Roll Call
Flag Salute

Presentation

- HS/MS HVAC Project Update

*Ms. Susan Cooper
BDA Engineering, Inc.*

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 August 2020 in the amount of \$210,727.43
 - 1.1.02 General Fund invoices for 2019-2020 paid in 2020-2021 in the amount of \$259,231.11
 - 1.1.03 General Fund hand checks for July 2020 in the amount of \$777,878.62
 - 1.1.04 General Fund hand checks for 2019-2020 paid in 2020-2021 in the amount of \$221,004.01
 - 1.1.05 General Fund Revenue Report for July 2020
 - 1.1.06 General Fund Expenditure Report for July 2020
 - 1.1.07 General Fund Balance Sheet for July 2020
 - 1.1.08 Food Service invoice in the amount of \$270.25
 - 1.1.09 Food Service Revenue Report for June 2020
 - 1.1.10 Food Service Revenue Report for July 2020
 - 1.1.11 Food Service Expenditure Report for June 2020
 - 1.1.12 Food Service Expenditure Report for July 2020
 - 1.1.13 Food Service Balance Sheet for June 2020
 - 1.1.14 Food Service Balance Sheet for July 2020
 - 1.1.15 Payroll Funding Transfers for July 2020
 - 1.1.16 High School Student Activities Balance Sheet and Disbursement Report for July 2020
 - 1.1.17 External Groups Balance Sheet and Disbursement Report for July 2020
 - 1.1.18 Middle School Activities Balance Sheet and Disbursement Report for July 2020
 - 1.1.19 Athletics Fund Balance Sheet and Disbursement Report for July 2020
 - 1.1.20 Capital Reserve Balance Sheet and Revenue for July 2020

1.2 Board to approve payments to:

BDA Engineering, Inc.	Invoice #191101-7	\$ 4,932.40
P2 Contracting LLC	Invoice #AIA 2-REVISED	\$113,724.90
Kudravy Architects, LLC	Invoice #20028	\$2,393.00
A-1 Electric, Inc.	Pay Application #2	\$ 49,747.50
Lugaila Mechanical, Inc.	Pay Application #3	\$520,031.61

The funds will be paid out of the 2019 Capital Project Fund

1.3 Board to approve a refund to Asford Pittsburgh Waterfront LP, Lot & Block 89-M-309, in the amount of \$32,506.63 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 two Change Orders for \$33,547.80 and \$2,223.36 for the retro-fit DDC controls for AHU-12 and AHU-16 and for the removal/replacement/installation of additional ceiling areas as required for HVAC and Electric

2.2 Board to approve a facility rental request as presented

New 2.3 Board to approve the P2 Contracting LLC Change Orders for \$2,419.20 to remove/replace/install additional ceiling areas as required for HVAC and Electric and also to remove/repair roofing at parapet wall \$586.15

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

3.1 Update

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. Yuhas

5.1 Board to approve the Emergency Instructional Time Template for the 2020-2021 school year to comply with Section 520.1 of the State School Code

5.2 Board to approve the revised 2020-2021 school calendar as presented

5.3 Board to approve the Middle School and High School Faculty Handbooks for the 2020-2021 school year

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