

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 Library
Via High School Facebook Live
August 20, 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
Director of Pupil Personnel and Special Services
Director of Academics, Information and Technology
Solicitor

Citizen Comments on Agenda Items

Action Items

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 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 Motion 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 Motion 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 Motion 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 Motion to approve a facility rental request as presented

New 2.3 Motion 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 (Lilac sheets)

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

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

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

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

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

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*

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| | 7.1 | Motion to appoint a districtwide special education teacher beginning at the start of the 2020-2021 school year |
| | 7.2 | Motion to appoint a districtwide special education teacher beginning at the start of the 2020-2021 school year |
| | 7.3 | Motion to approve an Emergency Paid Sick Leave Act (EPSLA) not to exceed two weeks paid at 100% of the employee's regular rate of pay followed by a Family Medical Leave of Absence not to exceed 60 days in duration for Employee No. 505 effective at the start of the 2020-2021 school year |
| New | 7.3.1 | Motion to approve a change of status from intermittent Family Medical Leave of Absence to a full-time Family Medical Leave of Absence for Edward Wehrer effective immediately |
| | 7.4 | Motion to approve Brent Furlong and Yasmin Shaheed as contracted mental health providers to provide professional services at a rate of \$45 per hour for the 2020-2021 school year |
| Revised | 7.5 | Motion to approve the list of day-to-day substitute teachers and nurses as revised and presented for the 2020-2021 school year at the approved daily rate, contingent upon receipt of current clearances, compliance with Act 168 and passing pre-employment screenings, which must be completed within 30 days |
| | 7.6 | Motion to approve every day substitute teachers as presented for the 2020-2021 school year at the approved daily rate |
| | 7.7 | Motion to approve the list of support staff substitute secretaries, paraprofessionals, custodians and food service workers as presented for the 2020-2021 school year at the approved daily rates, contingent upon receipt of current clearances, compliance with Act 168 and passing pre-employment screenings, which must be completed within 30 days |
| New | 7.8 | Motion to create a position of Substitute Superintendent effective August 21, 2020, up to the end of the Superintendent's approved leave of absence |
| New | 7.9 | Motion to appoint Bryan Macuga to the position of Substitute Superintendent effective August 21, 2020, up to the end of the Superintendent's approved leave of absence at the rate of \$75 per day |
| New | 7.10 | The Board of School Directors, having reviewed the evidence and the proposed Statement of Charges and determined that there is sufficient evidence to support discipline, hereby approves and adopts the Statement of Charges with regard to Employee No. 16 and directs the Board President and Board Secretary to provide written notice of the charges to the staff member and to advise the staff member of his/her right to a hearing on the Charges |

Citizen Comments**Adjournment**