

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**

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**School Board Meeting  
High School Library  
Via High School Facebook Live  
September 24, 2020  
6:30 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  
Student Representatives to 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 September 2020 in the amount of \$521,163.45
  - 1.1.02 General Fund invoices for 2019-2020 paid in 2020-2021 in the amount of \$13,536.47
  - 1.1.03 General Fund hand checks for August 2020 in the amount of \$1,094,045.89
  - 1.1.04 General Fund hand checks for 2019-2020 paid in 2020-2021 in the amount of \$801,328.54
  - 1.1.05 General Fund Revenue Report for August 2020
  - 1.1.06 General Fund Expenditure Report for August 2020
  - 1.1.07 General Fund Balance Sheet for August 2020
  - 1.1.08 Food Service invoices in the amount of \$3,493.72
  - 1.1.09 Food Service Revenue Report for August 2020
  - 1.1.10 Food Service Expenditure Report for August 2020

- 1.1.11 Food Service Balance Sheet for August 2020
- 1.1.12 Payroll Funding Transfers for August 2020
- 1.1.13 High School Student Activities Balance Sheet and Disbursement Report for August 2020
- 1.1.14 External Groups Balance Sheet and Disbursement Report for August 2020
- 1.1.15 Middle School Activities Balance Sheet and Disbursement Report for August 2020
- 1.1.16 Athletics Fund Balance Sheet and Disbursement Report for August 2020

1.2 Motion to approve payments to:

A-1 Electric, Inc.	Pay Application #3	\$50,658.75
Canova Electric	Invoice #41430	\$19,240.00
Lugaila Mechanical, Inc.	Pay Application #4	\$564,819.88
P2 Contracting LLC	Invoice #AIA 3	\$114,191.26
Sunray Electric Supply Co.	Invoice 1339669-1	\$591.22
Sunray Electric Supply Co.	Invoice 1339979-1	\$406.67
Sunray Electric Supply Co.	Invoice 1339320-1	\$630.71
Sunray Electric Supply Co.	Invoice 1339152-1	\$476.87

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

1.3 Motion to approve the P2 Contracting LLC Change Order to furnish and install 2 hr. rated access panel in music room plaster ceiling for Electrician for \$446.47

<b>2.0 Operations (Yellow sheets)</b>	<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>

New 2.1 Motion to approve facility rentals as presented

<b>3.0 Co-Curricular Leadership (Blue sheets)</b>	<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 fundraising requests as presented

<b>4.0 Special Assignments (Lilac sheets)</b>	<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

<b>5.0 Educational Leadership (Pink sheets)</b>	<i>Ms. Adams, Chair</i>
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	<i>Ms. Youngblood, Co-Chair</i>
	<i>Mrs. Fitzgerald</i>
	<i>Mrs. Yuhas</i>

5.1 Motion to approve the 3Rs School Service Agreement with the Barrett Elementary School for the 2020-2021 school year

5.2 Motion to approve the Memorandum of Understanding between Adagio Health and the District for the purpose of implementing the Power Up Eat Right Nutrition Education Program effective October 1, 2020 through September 30, 2022

5.3 Motion to accept a grant of \$20,000 from the Department of Education for Dyslexia Screening and Early Literacy Intervention Pilot Program Expansion for the 2020-2021 school year

New 5.4 Motion to approve disposal of surplus laptop equipment that is damaged or outdated from the attached list and approve the professional staff, who have requested their device that specifically stores their documents and files, to purchase at the cost of \$120.00

New 5.5 Motion to approve the disposal of damaged and retired IT wireless equipment from the list as presented

New 5.6 Motion to approve the amended Health and Safety Plan as presented

**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 a Family Medical Leave of Absence not to exceed 60 days in duration for Employee No. 1272 retroactive to August 31, 2020
- 7.2 Motion to appoint Alexis Lucas to a long-term substitute teaching position with an assignment of 5th grade in the Middle School for the 2020-2021 school year at a prorated salary of \$41,687 Bachelor's 2<sup>nd</sup> year non-tenured status and according to Policy No. 328.1 plus prorated benefits as outlined in the SVEA collective bargaining agreement retroactive to September 2, 2020
- 7.3 Motion to appoint Hanna Brandebura to a long-term substitute teaching position with an assignment of History teacher in the Senior High School until the end of the approved leave of absence for Employee No. 505 or for the remainder of the 2020-2021 school year, whichever comes first, at a prorated salary of \$41,687 Bachelor's 2<sup>nd</sup> year non-tenured status and according to Policy No. 328.1 plus prorated benefits as outlined in the SVEA collective bargaining agreement retroactive to September 2, 2020
- 7.4 Motion to accept, with regret, the retirement of Leslie Hairston, districtwide paraprofessional, effective September 28, 2020
- 7.5 Motion to accept, with regret, the retirement of Joan Tezbir, food service worker, effective November 2, 2020
- 7.6 Motion to approve a leave without pay through the duration of illness, retroactive to June 8, 2020, as found in Article XI, Section B.1 of the Steel Valley Secretarial/Aide Education Support Professional collective bargaining agreement for Employee No. 576. Employee will be able to continue individual hospitalization once the FMLA eligibility period has expired as outlined in the collective bargaining agreement.
- 7.7 Motion to promote Traci Riley to a full-time cafeteria cook position at Park Elementary School retroactive to September 14, 2020
- 7.8 Motion to transfer Keith Caito to the position of cafeteria general worker assigned to Park Elementary School retroactive to September 8, 2020. He will be placed at the bottom of the seniority list for the Steel Valley Support Personnel Association collective bargaining agreement.
- 7.9 Motion to hire Gregory Wimbs to the position of cafeteria monitor at Barrett Elementary School and hire Judy Van Hyning to the position of cafeteria monitor at Park Elementary School, contingent upon receipt of current clearances and passing the District's pre-employment screenings
- 7.10 Motion to approve the list of applicants as presented to the substitute call list for custodial and food service staff when needed, contingent upon receipt of current clearances and passing the District's pre-employment screenings
- 7.11 Motion to accept, with regret, the resignation of Carolyn Whewell from the supplemental position of Varsity Cheerleading Coach retroactive to September 15, 2020
- 7.12 Motion to approve the Fall supplemental appointments as presented for the 2020-2021 school year

**Citizen Comments****Adjournment**