

We welcome you to the board meeting of the Steel Valley Board of School Directors. According to Board Policy 903, individual comments, both before and after the action items, shall be limited to three (3) minutes. In order for the School Board to recognize you to speak on a matter not listed on the Board's agenda, you need to complete a "Request to Speak at a School Board Meeting" form and return it not later than 3:00 p.m. two (2) business days before the meeting.



Delivering Extraordinary Value to Families

Steel Valley School District

**School Board Meeting
High School Auditorium
October 29, 2020
7:00 p.m.**

Roll Call
Flag Salute
Acknowledgements
Moment of Silence

- Motion to place an appropriate book into the school library in memory of the Steel Valley Family member acknowledged this evening.

Reports:

President of the School Board
Student Representatives to 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:

- July 23, 2020 worksession
- July 23, 2020 regular meeting
- August 20, 2020 worksession
- August 20, 2020 regular meeting
- September 24, 2020 worksession
- September 24, 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 October 2020 in the amount of \$529,430.10
 - 1.1.02 General Fund hand checks for September 2020 in the amount of \$2,278,660.01
 - 1.1.03 General Fund Revenue Report for September 2020

- 1.1.04 General Fund Expenditure Report for September 2020
- 1.1.05 General Fund Balance Sheet for September 2020
- 1.1.06 Food Service invoices for September 2020 in the amount of \$27,732.69
- 1.1.07 Food Service Revenue Report for September 2020
- 1.1.08 Food Service Expenditure Report for September 2020
- 1.1.09 Food Service Balance Sheet for September 2020
- 1.1.10 Payroll Funding Transfers for September 2020
- 1.1.11 High School Student Activities Balance Sheet and Disbursement Report for September 2020
- 1.1.12 External Groups Balance Sheet and Disbursement Report for September 2020
- 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for September 2020
- 1.1.14 Athletics Fund Balance Sheet and Disbursement Report for September 2020

1.2 Motion to approve payments to:

Lugaila Mechanical, Inc.	Pay Application #5	\$362,592.79
BDA Engineering , Inc.	Invoice #191101-9	\$2,928.29
A-1 Electric, Inc.	Pay Application #4	\$46,722.37
P2 Contracting, LLC	Invoice #AIA 4-Retainage	\$31,959.02

The funds will be paid out of the 2019 Capital Project Fund for the HS/MS HVAC Project

- New 1.3 Motion to approve a Special Sick Leave for PSERS credit purposes for the following employees for emergency sick leave taken for the employee’s own illness or quarantine under the Families First Coronavirus Response Act for Employee Numbers 505, 1329, 997, 366 and 1330

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*

Revised

- 2.1 Motion to approve facility rentals as presented
- 2.2 Motion to approve a Change Order for \$6,865.38 for additional ductwork
- 2.3 Motion to approve the amended Health and Safety Plan as presented
- 2.4 Status Report of MS/HS HVAC Project for informational purposes

New

New

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Motion to approve fundraising requests as presented

4.0 Special Assignments (Gray 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 accept the donation from *Grow Pittsburgh* in the amount of \$250 for compost, topsoil, soil amendments, straw and garlic to be used in the Franklin garden

6.0 Communications and Technology (Salmon 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 grant tenure to Christie Barron and authorize the Board President and Board Secretary to execute the Professional Employee Contract
- 7.2 Motion to create an Act 93 position of Diversity, Equity and Inclusion Coordinator and approve the job description as presented. This position will be paid through an A-TSI grant from the Pennsylvania Department of Education.
- 7.3 Motion to accept, with regret, the retirement of Denise Blasko, effective January 5, 2021
- 7.4 Motion to approve a Disability Leave, Income Protection for Employee No. 1245, retroactive to October 6, 2020, and receive 60% of monthly earnings and benefits as outlined in the collective bargaining unit for the support personnel
- 7.5 Motion to approve Jeromy Lambert as a substitute custodian, contingent upon receipt of current clearances and passing the District's pre-employment screenings
- 7.6 Motion to approve the winter sports supplementals as presented for the 2020-2021 school year
- 7.7 Motion to approve an intermittent family medical leave of absence for Employee No. 1037 retroactive to October 26, 2020, not to exceed 60 days in duration
- 7.8 Motion to approve the Memorandum of Understanding (MOU) as presented

Citizen Comments

Name

Carson Perhacs	Return to school
Cara Karstetter	New proposed schedule for grades 6-12
Joan Gegick	New plan to eliminate remote learning 6-12 and force students into SV Cyber School
Jill Fleming-Salopek	Return to School Plan, Financial Reports, and Communication
Krystal Gibbs	Girls Soccer Team
Christine Schott	Return to classroom plan, finances, general issues, and any other issues brought up in the meeting
Jim Deutsch	Misleading the public on return to school plan \$3.1 million shortfall or loss that has resulted in raising our taxes

Adjournment