



Delivering Extraordinary Value to Families

Steel Valley School District

**Re-organization Meeting
Senior High School Library
Via High School Facebook Live
December 7, 2020
7:30 p.m.**

Re-organization Agenda

Roll Call

Flag Salute

Selection of Temporary Chairperson
Roll Call Vote

Nominations/Election of President
Roll Call Vote

Nominations/Election of Vice President
Roll Call Vote

Adjournment



Delivering Extraordinary Value to Families

Steel Valley School District

**Open Agenda Worksession
High School Library
Via High School Facebook Live
December 7, 2020
7:30 p.m.**

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of October 26, 2020 worksession
- Board to approve the minutes of October 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 Board to approve the list of bills:
 - 1.1.01 General Fund invoices for November 2020 in the amount of \$472,945.33
 - 1.1.02 General Fund hand checks for October 2020 in the amount of \$1,672,169.71
 - 1.1.03 General Fund hand checks for November 2020 in the amount of \$568,002.10
 - 1.1.04 General Fund Revenue Report for October 2020
 - 1.1.05 General Fund Expenditure Report for October 2020
 - 1.1.06 General Fund Balance Sheet for October 2020
 - 1.1.07 Food Service invoices for October 2020 in the amount of \$23,835.70
 - 1.1.08 Food Service Revenue Report for October 2020
 - 1.1.09 Food Service Expenditure Report for October 2020
 - 1.1.10 Food Service Balance Sheet for October 2020
 - 1.1.11 Payroll Funding Transfers for October 2020
- 1.2 Board to adopt a resolution calling for charter school funding reform
- 1.3 Board to reaffirm Administration's decision to enter into an agreement with AMCA Systems, LLC, for the use of the ACA TaxTrack Software for the 2020 tax year
- 1.4 Board to approve the accelerated budget opt out Resolution certifying tax rate within inflation index
- 1.5 Board to approve payments to:

BDA Engineering , Inc.	Invoice #191101-10	\$2,025.00
A-1 Electric, Inc.	Pay Application #5	\$12,746.63
Lugaila Mechanical, Inc.	Pay Application #8	\$6,522.11

The funds will be paid out of the 2019 Capital Project Fund for the HS/MS HVAC Project
- 1.6 Board to approve the following pay application, contingent upon the balancing of boilers, the completion of the punch list and the Superintendent's approval to pay application.

A-1 Electric, Inc.	Pay Application #6	\$13,000.00
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The funds will be paid out of the 2019 Capital Project Fund for the HS/MS HVAC Project

- 1.7 Board to approve a Special Sick Leave for PSERS credit purposes for the employees listed for emergency sick leave taken for the employee's own illness or quarantine under the Families First Coronavirus Response Act.

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 Update

3.0 Co-Curricular Leadership (Blue sheets)

Activities, Athletics, Food Service, PTO

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

- 3.1 Board to approve fundraising request as presented

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. Yuhus

- 5.1 Board to accept a donation of \$1,650.00 from the Allegheny Intermediate Unit OnRamp Grant for Remote Learning to purchase 100 Magic School Bus Science Kits entitled, "Exploring Oceans" and "Mysteries of Rainbows"
- 5.2 Board to accept Barrett Elementary School's 1st Place Award of \$300 from Positive Promotions for its Black History Program: "Building Bridges and Breaking Barriers" held on February 20, 2020
- 5.3 Board to approve and authorize the advertising of the 2021 Board meeting dates as presented

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

Citizen Comments

Adjournment

Executive Session

7.0 Personnel Management (Goldenrod sheets)

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

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