

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
In-Person and Via Live Stream
December 9, 2021
7:00 p.m.

Roll Call
Flag Salute
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

Superintendent

Assistant Superintendent

Director of Pupil Services

Citizen Comments on Agenda Items

Solicitor

REVISED

Motion to approve the settlement of the Ashford Pittsburgh Waterfront LP 2021 real estate assessment appeal (Block and Lot: 89-M-309; Case No: BV 21-001615) in the amount of \$8,800,000 Fair Market Value

Action Items

Board Meeting Minutes (White sheets)

Motion to approve the minutes of:

- October 25, 2021 worksession
- October 28, 2021 regular meeting

1.0 Financial Management (White sheets)
Budget, Finance, Insurance, Audit, Funding, Taxes

Mr. McLaughlin, Chair
Ms. Guy, Co-Chair
Mr. Colasante

- 1.1 Motion to approve the list of bills:
 - 1.1.01 General Fund invoices for 2021-2022 in the amount of \$557,064.63
 - 1.1.02 General Fund hand checks for October 2021 in the amount of \$2,525,686.10
 - 1.1.03 General Fund Revenue Report for October 2021
 - 1.1.04 General Fund Expenditure Report for October 2021
 - 1.1.05 General Fund Balance Sheet for October 2021
 - 1.1.06 Food Service invoice for October and November 2021 in the amount of \$60,743.01
 - 1.1.07 Food Service Revenue Report for October 2021
 - 1.1.08 Food Service Expenditure Report for October 2021
 - 1.1.09 Food Service Balance Sheet for October 2021
 - 1.1.10 Payroll Funding Transfers for October 2021
 - 1.1.11 Athletics Fund Balance Sheet and Disbursement Report for October 2021
 - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for October 2021
 - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for October 2021
 - 1.1.14 External Groups Balance Sheet and Disbursement Report for October 2021
- 1.2 Motion to adopt a resolution in support of the Pennsylvania school funding litigation for fair funding
- 1.3 Motion to accept the proposal from Valbridge Property Advisors in the amount of \$4,000 to do an appraisal for Block & Lot 130-C-230
- 1.4 Motion to accept the Letter of Agreement to confirm that Kristin Van Strien, acting on behalf of Van Strien Consulting, LLC, is authorized to represent the Steel Valley School District in matters related to the federal Universal Service Discount Program known as E-Rate for the funding year of 2022-2023 at the rate of \$4,000 per year
- 1.5 Motion to approve the accelerated budget opt out Resolution certifying tax rate within inflation index.
- 1.6 Motion to approve the agreement between the Allegheny Intermediate Unit (AIU) and Steel Valley School District, for the AIU to provide an audit of the District's Technology Function and supply a written report of the audit's findings at the cost of \$4,500
- 1.7 Motion to approve the renewal of an agreement with AMCA Systems, LLC for the use of the ACA TaxTrack Software for the 2021 tax year.

2.0 Operations (Yellow sheets)
Capital Improvement, Update, Repair and Maintain Facilities and
Equipment, Municipal Relations, Safety and Environment

Ms. Guy, Chair
Mr. Colasante, Co-Chair
Mr. Rojtas

- 2.1 Motion to approve the facility usage requests as presented

3.0 Co-Curricular Leadership (Blue sheets)
Activities, Athletics, Food Service, PTO

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

- REVISED 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. Karstetter, Chair
Mrs. Fitzgerald, Co-Chair
Mrs. Yuhas

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
Mrs. Yuhas, Co-Chair
Mrs. Fitzgerald

- 5.1 Motion to approve and authorize the advertising of the 2022 Board meetings dates as listed.
- 5.2 Motion to approve the agreement between the Allegheny Intermediate Unit (AIU) and Steel Valley School District, for the AIU to provide technology support services, effective November 1, 2021 - June 30, 2022
- 5.3 Motion to approve Mr. Denny Keesecker as contracted at a rate of \$50.00 per hour, with no benefits, not to exceed an average of 20 hours per week for the 2021-2022 school year.

6.0 Communications and Technology (Salmon sheets)
Public Relations, Communications, Marketing, Media Relations,
Community Relations, Strategic Planning, Technology and Information Services

Mrs. Fitzgerald, Chair
Mr. McLaughlin, Co-Chair
Ms. Adams

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
Ms. Guy, Co-Chair
Mr. Colasante

- 7.1 Motion to accept, with regret, the retirement of Darlene Koroly from position of Food Service, effective January 3, 2022.
- 7.2 Motion to accept, with regret, the resignation of Michael Altman from the position of Steel Valley Middle School Drama Coach, retroactive to November 23, 2021
- 7.3 Motion to accept, with regret, the resignation of Patrick J. Loughran from the position of the Steel Valley High School Head Varsity Baseball Coach, effective immediately.
- 7.4 Motion to approve the list of applicants presented to be placed on our substitute call list to be called in as a substitute for support staff for the 2021-2022 school year when needed, applicants are contingent upon receipt of current clearances
- 7.5 Motion to appoint Ms. Joanna Graham to a full-time, long-term substitute teaching position with a 2021-2022 assignment of Elementary Remote Cyber Support Teacher and Grade 5 Math / ELA at the Middle School at a prorated annual salary of \$43,061 based upon second year of non-tenured status with a Master's degree according to Policy No. 328.1 plus prorated benefits as outlined in the current SVEA collective bargaining agreement, effective December 3, 2021
- 7.6 Motion to appoint Mr. Bryan Macuga to the position of Open Records Officer, effective immediately.
- REVISED 7.7 Motion to create a position of Registrar and approve the job description as presented.

Citizen Comments

Christine Schott
Erin Noblet
Jim Deutsch

Finances, general issues and any other issues brought up at the meeting
Follow up questions to the agenda and district procedures
\$2,998,607 deficit leading to highest tax raises in 7 years

Adjournment