

Delivering Extraordinary Value to Families

Steel Valley School District

Open Agenda Worksession High School Library (In-person meeting and live stream) April 25, 2022 7:30 p.m.

Roll Call

Board Meeting Minutes (White sheets)

- Board to approve the minutes of March 21, 2022 worksession meeting
- Board to approve the minutes of March 24, 2022 regular meeting

1.0 Financial Management (White sheets)	Mr. McLaughlin, Chair
Budget, Finance, Insurance, Audit, Funding, Taxes	Ms. Guy, Co-Chair
	Mr. Colasante

- 1.1 Board to approve the list of bills:
 - 1.1.01 General Fund invoices for 2021-2022 in the amount of \$688,637.46
 - 1.1.02 General Fund hand checks for March 2022 in the amount of \$2,294,600.99
 - 1.1.03 General Fund Revenue Report for March 2022
 - 1.1.04 General Fund Expenditure Report for March 2022
 - 1.1.05 General Fund Balance Sheet for March 2022
 - 1.1.06 Food Service invoices for March 2022 in the amount of \$35,240.76
 - 1.1.07 Food Service Revenue Report for March 2022
 - 1.1.08 Food Service Expenditure Report for March 2022
 - 1.1.09 Food Service Balance Sheet for March 2022
 - 1.1.10 Payroll Funding Transfers for March 2022
 - 1.1.11 Athletics Fund Balance Sheet and Disbursement Report for February 2022
 - 1.1.12 High School Student Activities Balance Sheet and Disbursement Report for February 2022
 - 1.1.13 Middle School Activities Balance Sheet and Disbursement Report for February 2022
 - 1.1.14 External Groups Balance Sheet and Disbursement Report for February 2022
- 1.2 Board to approve the Homestead Borough Tax Collector's appointment of Yvonne Owens as Deputy Tax Collector

2.0 Operations (Yellow sheets)	Ms. Guy, Chair
Capital Improvement, Update, Repair and Maintain Facilities and	Mr. Colasante, Co-Chair
Equipment, Municipal Relations, Safety and Environment	Mr. Rojtas

2.1 Board to approve the facility usage requests as presented

3.0 Co-Curricular Leadership (Blue sheets)	Mr. Colasante, Chair
Activities, Athletics, Food Service, PTO	Mr. McLaughlin, Co-Chair
	Mrs. Karstetter

3.1 Board to approve fundraising requests as presented

4.0 Special Assignments (Gray sheets)	Mrs. Karstetter, Chair
Steel Center Career & Technical Education,	Mr. Carter, Co-Chair
Southeastern Special Schools, Board Policy, PSBA	Mrs. Yuhas

4.1 Board to approve the Resolution for the preliminary approval of a Capital Project for Steel Center and Technical Education. Total estimated cost of the project is \$29,272,300 and the estimated Steel Valley School District share shall be \$1,993,628, which reflects the 6.81% interest in the facility owned by Steel Center.

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 Mrs. Yuhas, Co-Chair Mr. Carter

- Board to approve conducting an In-person Summer Program including English/Language Arts and Math to be held at Barrett and Park Elementary Schools for students in grades K-4 and at the Middle School for students 5-8. The Program will run from June 13th through July 1st, Monday through Thursday, 8:00 AM 11:00 AM.
- 5.2 Board to approve accept a donation from Campbell Educational and Community Foundation in the amount of \$56,690 for the first-year costs of the Middle School Football Program and championship signage at Campbell Field
- Board to approve an agreement with KeySolutions, L.L.C. to provide the school distict with services commensurate with the position of Director of Special Education and Pupil Services, for \$78/hr with no fringe benefits, retroactive to April 18, 2022, and ending on June 30, 2022.

6.0 Communications and Technology (Salmon sheets)	Mr. McLaughlin, Chair
Public Relations, Communications, Marketing, Media Relations,	Mr. Carter, Co-Chair
Community Relations, Technology and Information Services	Ms. Adams

6.1 Update

Additional Board Discussion or Comment

Citizen Comments

Jim Deutsch

Middle School and district concerns

Adjournment

Executive Session

7.0 Personnel Management (Golder	nrod sheets)	Mr. Rojtas, Chair
Human Resources, Compensation, Fringe	Benefits, Negotiations,	Ms. Guy, Co-Chair
		Mr. Colasante