



*Delivering Extraordinary Value to Families*

## Steel Valley School District

Open Agenda Worksession  
High School Library  
In-person meeting  
June 26, 2023  
7:30 p.m.

### Roll Call

Presentation:  
2023-2024 Food Service Budget

*Lisa Runco, Director of Food Service*

### Board Meeting Minutes

- Board to approve the minutes of May 22, 2023 worksession meeting
- Board to approve the minutes of May 25, 2023 regular meeting

### 1.0 Financial Management

Budget, Finance, Insurance, Audit, Funding, Taxes

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

- 1.1 Board to approve the list of bills:
  - 1.1.01 General Fund Invoices for June 2023 for \$369,309.81
  - 1.1.02 General Fund, Food Service and Scholarship Hand Checks for May 2023 for \$1,182,015.95, \$59,387.73 and \$6,200 respectively
  - 1.1.03 General Fund and Food Service Balance Sheets for May 2023
  - 1.1.04 General Fund and Food Service Income Statements for May 2023
  - 1.1.05 Athletics Fund Balance Sheet & Disbursement Report May 2023
  - 1.1.06 Middle School Activities Balance Sheet & Disbursement Report for May 2023
  - 1.1.07 HS Student Activities Balance Sheet & Disbursement Report for May 2023
  - 1.1.08 External Groups Balance Sheet & Disbursement Report for May 2023
- 1.2 Board to approve the Proposed Final General Fund Budget for 2023-2024 with a millage rate of rate of 27.6980, an increase of .8067 mill. The General Fund Revenues are projected at \$44,798,047.00 and the Expenditures are projected to be \$45,026,376.98. The Deficit of \$228,329.00 will be partially absorbed by the General Fund's Fund Balance.
- 1.3 Board to adopt a Food Service Budget for the 2023-2024 year. The Food Service revenues are projected at \$1,225,431 and the Expenditures are projected to be \$1,213,597. The deficit of \$11,835 will be absorbed by the Fund Equity Balance.
- 1.4 Board to approve the contract Maher Duessel to perform the financial and single audit compliance and three real estate audits in the amount of \$36,700 for the year 2023
- 1.5 Board to approve a refund to Norris E. Kelley, Lot & Block 133-L-149, in the amount of \$1,924.78 for year 2022.
- 1.6 Board to approve the 3-year subscription to utilize ArbiterSports, LLC effective July 1, 2023, through June 30, 2026 in the amount of \$4,725.00.

- 1.7 Board to approve the tuition rate of \$4,574.20 for the child of employee # 5785, to be enrolled as a student at Park Elementary School for the 2023-2024 school year, consistent with Board Policy No. 202.

## 2.0 Operations

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 Board to approve the facility usage requests as presented.
- 2.2 Board to ratify the proposal from Tom Brown Performance Floors, Inc. to remove and install a new Middle School gymnasium floor, due to an insurance claim that was filed due to water damage.
- 2.3 Board to approve the disposal of old athletic equipment, uniforms and weight equipment.

## 3.0 Co-Curricular Leadership

Activities, Athletics, Food Service, PTO

*Mr. Colasante, Chair*  
*Mr. McLaughlin, Co-Chair*  
*Mrs. Karstetter*

- 3.1 Board to approve fundraising requests as presented.
- 3.2 Board to approve an overnight trip for the Marching Band trip to Tennessee to visit Nashville, Pigeon Forge, Gatlinburg and Dollywood from March 19 – March 24, 2024.

## 4.0 Special Assignments

Steel Center Career & Technical Education,  
Southeastern Special Schools, Board Policy, PSBA

*Mrs. Karstetter, Chair*  
*Mr. Carter, Co-Chair*  
*Mrs. Yuhas*

- 4.1 Board to approve the first reading of Policy No. 918 – Title I Parent and Family Engagement.

## 5.0 Educational Leadership

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*

- 5.1 Board to approve the Senior High School Faculty and Secondary Student Handbooks for the 2023-2024 school year as presented, pending any changes to the handbooks for corrections prior to printing.
- 5.2 Board to approve the Elementary Student and Faculty Handbooks for the 2023-2024 school year as presented, pending any changes to the handbooks for corrections prior to printing.
- 5.3 Board to approve the agreement for the Provisions of Alternative Transportation Solutions with EverDriven Technologies, LLC to provide transportation as needed to students experiencing unique circumstances and that are unable to be transported through the district's current transportation company.
- 5.4 Board to accept the Title I Parent and Family engagement grant in the amount of \$8,370.

## 6.0 Communications and Technology

Public Relations, Communications, Marketing, Media Relations,  
Community Relations, Technology and Information Services

*Mr. McLaughlin, Chair*  
*Mr. Carter, Co-Chair*  
*Ms. Adams*

- 6.1 Board to accept donations for the 2023 Senior Breakfast that was held on May 26, 2023 in the Senior High School Cafeteria from the following companies: Appalachian Running Company, Bed, Bath and Beyond, Carnegie of Homestead, Chick-fil-A at the Waterfront, Colasante's Flowers in the Park, Giant Eagle, Erica's Hair Therapy, J.W. Fisher Insurance Company, Pizza Company, Star Nails Salon, Steel Valley Wellness, To Dye For Salon, Toth Carpet and Nicholas Electric.

Additional Board Discussion or Comment

**Citizen Comment**

Jim Deutsch

No accountability for people who fail our district financially and not upholding policies, Superintendent search, 56 million for new school

Adjournment