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
June 20, 2024
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.

Presentation:
- 2024-2025 Proposed Final Budget — *Mr. Jon Drager*

Reports:

President of the School Board

Superintendent

Solicitor

Citizen Comments on Agenda Items

Action Items

Solicitor's Report — *Mr. Donald Fetzko, Esq.*

1. Motion to adopt the Resolution to expel a minor female student from May 17, 2024 through May 16, 2025.

Board Meeting Minutes
Motion to approve the minutes of:
- May 20, 2024 worksession meeting
- May 23, 2024 regular meeting

1.0 Financial Management — *Mrs. Ballas, Chair*
Budget, Finance, Insurance, Audit, Funding, Taxes — *Ms. Guy, Co-Chair*
Mrs. Hughes

1.1 Motion to approve the list of bills:

1.1.01 General Fund, Food Service, External Groups and Activities Hand Checks for May 2024 $1,450,614.97, $45,872.10, $20,489.84, $16,266.11.

1.1.02 May Balance Sheet.

1.1.03 May General Fund and Food Service Income Statements.

1.2 Motion to approve the Preliminary General Fund Budget for 2024-2025 with a millage rate of 29.7200, an increase of 2.0220 mill. The General Fund Revenues are projected at $44,664,491 and the Expenditures are projected to be $45,461,320. The Deficit of $796,829 will be partially absorbed by the General Fund's Fund Balance.

REVISED 1.3 Motion to approve the attached Resolution to finance design, construction and equipment of the new elementary school project with appointing PNC Capital Markets, LLC to be the Investment Banker and Dinsmore & Shohl LLP as Bond Counsel.

NEW 1.4 Motion to approve a Food Service Budget for the 2024-2025 school year. The Food Service revenues are project at $1,244,647 and the Expenditures are projected to be $1,240,094. We will have an estimated surplus of $4,553.

NEW 1.5 Motion to approve the contract with Maher Duessel to perform the financial and single audit compliance and three real estate audits in the amount of $45,750 for the year of 2024.

2.0 Operations	*Mrs. Hughes, Chair*
Capital Improvement, Update, Repair and Maintain Facilities and	*Mr. Colasante, Co-Chair*
Equipment, Municipal Relations, Safety and Environment	*Mrs. Karstetter*

2.1 Motion to approve facility rental requests as presented.

NEW 2.2 Motion to approve Rycon construction, Pittsburgh, PA for the General Construction Contract for the New Steel Valley Elementary School for a Contract amount of $30,964,000 which includes their base bid and alternates GC-01b, GC-03a, GC-03b, GC-05

NEW 2.3 Motion to approve Lugaila Mechanical, Pittsburgh, PA for the HVAC Construction Contract for the New Steel Valley Elementary School for a Contract amount of $6,026,000 which includes their base bid and alternates HC-01b, HC-04 and HC-05.

NEW 2.4 Motion to approve Vrabel Plumbing Co, Gibsonia, PA for the Plumbing / Fire Protection Construction Contract for the New Steel Valley Elementary School for a Contract amount of $2,766,200 which includes their base bid and alternates PC-01b and PC-02.

NEW 2.5 Motion to approve A-1 Electric, Inc., Washington, PA for the Electrical Construction Contract for the New Steel Valley Elementary School for a Contract amount of $5,835,200 which includes their base bid and alternates EC-01b, EC-02a, EC-02b and EC-03.

NEW 2.6 Motion to approve Canfield Development, Pittsburgh, PA for the Asbestos Abatement Contract for the New Steel Valley Elementary School for a Contract amount of $116,000 which includes their base bid.

NEW 2.7 Motion to approve 11400, Inc., Lancaster, PA for the Food Service Equipment Contract for the New Steel Valley Elementary School for a Contract amount of $485,400 which includes their base bid and Alternate FSC-01b.

NEW 2.8 Motion to approve ECS Mid-Atlantic, Inc. for the Special Inspection Testing for the New Steel Valley Elementary School as proposed in the agreement provided.

NEW 2.9 Motion to approve Cernica Engineering, Inc. as the Geotechnical Testing Consultant during construction of the New Steel Valley Elementary School as proposed in the agreement provided.

NEW 2.10 Motion to approve Barber & Hoffman, Inc. for the storm shelter inspections required of the Engineer of Record during construction of the New Steel Valley Elementary School as proposed in the agreement provided.

2.11 Motion to accept the Resolutions to request a Public-School Facility Improvement grant in the amount of $4,052,184 from the Department of Community and Economic Development to be used for the Senior High School/Middle School and Barrett Elementary.

3.0 Co-Curricular Leadership	*Mr. Colasante, Chair*
Activities, Athletics, Food Service, PTO	*Mr. Dunmire, Co-Chair*
	Mrs. Yuhas

3.1 Motion to approve fundraising requests as presented.

4.0 Special Assignments	*Mrs. Karstetter, Chair*
Steel Center Career & Technical Education,	*Mrs. Hughes, Co-Chair*
Southeastern Special Schools, Board Policy, PSBA	*Mr. Colasante*

4.1 Update.

5.0 Educational Leadership	*Mrs. Yuhas, Chair*
Curriculum and Instruction, Career and Tech Education,	*Mr. Dunmire, Co-Chair*
Instructional Media Services, Special Education Services	*Mrs. Ballas*
and Programs, Intermediate Unit Programs and Services,	
Strategic Planning, Instructional Supplies and Equipment	

5.1 Motion to authorize the Amendment as a no-cost extension to June 30, 2025 to the Healthy and Thriving Schools partnership agreement between University of Pittsburgh and Steel Valley School District.

5.2 Motion to accept the Resolution to authorize and approve the execution and delivery of Schedule No. 1 dated June 15, 2024 to the Master Lease Purchase Agreement, between Apple Inc. and Steel Valley School District. The Agreement will start June 15, 2024 through June 15, 2027 and will not exceed $308,933.00.

NEW 5.3 Motion to approve the agreement between the Allegheny Intermediate Unit (AIU) and Steel Valley School District, for the AIU to provide month-to-month technology support service at a rate of $5,869.79, effective July 1, 2024 through December 31, 2024, or until the in-house Steel Valley Technology Department is fully staffed.

6.0 Communications and Technology	*Mr. Dunmire, Chair*
Public Relations, Communications, Marketing, Media Relations,	*Mrs. Hughes, Co-Chair*
Community Relations, Strategic Planning, Technology and Information Services	*Mrs. Karstetter*

6.1 Motion to approve the attached Resolution in support of Full and Fair Public-School Funding.

7.0 Personnel Management	*Ms. Guy, Chair*
Human Resources, Compensation, Fringe Benefits, Negotiations,	*Mr. Dunmire, Co-Chair*
Recruitment, Selection, Staffing of Professional and Non-Professional Positions	*Mr. Colasante*

7.1 Motion to accept, with regret, the resignation of Andrea Tannehill, Special Education teacher for the Senior High School, retroactive to June 3, 2024.

7.2 Motion to accept, with regret, the resignation of Erin Noblet from the Steel Valley Middle School Student Government supplemental position, effective immediately.

7.3 Motion to approve Kaitlyn Caiarelli for the Extended School Year (ESY) Program at the Middle School, at $40/hour, effective July 1, 2024, to be paid out of the ESSER III grant.

7.4 Motion to appoint Hannah Doughty to the Full-time Special Education position with a 2024-2025 assignment at the Middle School at a $47,191 salary based on Step 1 with a

Master's degree plus benefits, effective August 19, 2024 contingent upon receipt of clearances and pre-employment screenings, which must be completed within 30 days.

7.5 Motion to approve Jenna Dean, Alex Grace, Emma Keaney, Andrea Muha and Rylee Varhola who were hired as Long-term Substitutes (LTS) to transition into Full-time positions for the 2024-2025 school year.

7.6 Motion to approve the end of assignments for Aaron Felder as ESSER LTS Special Education position at Barrett Elementary and JoAnn Molnar as a LTS Special Education position at Park Elementary. Aaron Felder and JoAnn Molnar will be returning to their original positions as day-to-day substitute teachers at the approved daily rate of $20/hour with a work day of 7.5 hours.

7.7 Motion to approve Riley Tate to be a day-to-day substitute teacher at the approved daily rate of $20/hour with a work day of 7.5 hours, effective for the 2024-2025 school year, contingent upon receipt of clearances and pre-employment screenings, which must be completed within 30 days.

7.8 Motion to approve Kaitlyn Caiarelli as the Jr. Varsity Cheerleading Coach and Steve Ruffing as the Middle School Girls Volleyball Coach for the 2024-2025 school year.

7.9 Motion to appoint Christopher Rodriguez as the System and Network Administrator for the Technology Department at a salary of $75,000, with benefits of the Act 93 Agreement, effective on a mutually agreed upon date, contingent upon receipt of clearances and pre-employment screenings, which must be completed within 30 days.

7.10 Motion to create the three (3) following supplemental positions, Drama Costume Design at a rate of $1,209.99, Drama Set Design/Construction at a rate of $1,209.99 and Band Percussion Director Position at a rate of $2,468.40, effective for the 2024-2025 school year.

7.11 Motion to create the position of Accounting Clerk for the Business Office.

Citizen Comments

Jim Deutsch	Declining fund balance, ESSER money ending with loss of those jobs, told cost of new school would be 32 million then sky rocketed to the 56 million and total cost 110 million plus new costs, failing to balance the budget 6 of the last 8 years, the cost of busing, no accountability for people who fail us and anything else.
Maureen Fry	2024-2025 Budget, New Elementary School, how many graduated this year from Steel Valley High School.

Adjournment