

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
March 19, 2013

The meeting was called to order by Mrs. Cannon, President, at 7:04 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mr. Ducar, Mrs. Kiefer, Mr. Olson
Ms. Youngblood, Mr. Natale and Mrs. Cannon

Absent: Mrs. Ballas and Mr. Terrick

Also present: Mr. Wehrer, Mr. Marnell, Mr. Fetzko, Mr. Colebank

Items on the agenda were discussed. No action was taken.

Board Minutes

No problems

Financial Management

- Item 1.1.01, page 12, Tom Roberts mileage
- Mr. Natale questioned Item 1.1.02, page 4, old Hruska invoices hand check and Uno's Restaurant tax refund – okay- Don Fetzko

Operations

- Item 2.2 – Front loader to tractor
- Item 2.3 – Turf maintenance – field maintenance
- Item 2.4 – Integrated Services and Consultants – project management (1-5-10 year)
- Item 2.5 – Ventilation
- Item 2.6 0 Honeywell bid – Don Fetzko-non-collusion affidavit

Special Assignments

- Mr. Natale update – Enterprise Zone, minutes informational

Educational Leadership

- Mrs. Kiefer questions on Item 5.1-first day for kids 8/27 transition day and 8/28 all kids, last day, June 6; how many special ed teachers are still on furlough; how many special ed teachers would it take versus sending kids out; busing and keeping in-house instead of busing; how many special ed teachers and “in-house versus outsource”.
- Item 5.3 - Olweus Bully Grant usage 4500
- Item 5.4 - \$1,200 grant
- Item 5.9 – AIU Budget

Additional Board Discussion or Comment

- Duquesne Light damages line go to small claims, two poles now, why did they leave two poles, why all the dirt, grass damages,
- Ms. Donna Dreshman – Foundation by-laws, not signed but perhaps approved; Item 1.2 -2012 taxes; Item 2.4 cost, Ed expecting soon; Item 2.6 an old project years ago “lowest responsible bidder”.
- Mrs. Kathy Ligeros – Post Gazette very negative, put board meetings on Comcast and public access; security guard in the cafeteria and changes to atmosphere for the better; the reporter and Pittsburgh Post Gazette and the article-was it ever discussed; the article and IRS Form 990 and tax law; fuel up-smoothie thing and the grant; the auditors, did they audit the foundation, why did they not and why were they not aware of this; lack of communication.
- Mr. Joe Ducar – the reporter caused the benefactor to stop; the administration should have done the job.
- Mr. Fetzko – Pitts FUD another appeal; \$500k in taxes; getting bids to do property appraisal services and would like authorization to proceed; Shop ‘n Save \$2,900; warehouse in Munhall by Lowes Scholastic Book \$3,500; Sandcastle; Target.
- Have a separate CPA firm to compile F/S; F/N and federal schedule; Maher Duessel has 16 plus years, does it pay to bid out the services.
- Letter - Beth Cannon, \$2,500 award for iPads – notification letter Consortium for Public Education.

Adjournment

The worksession ended at 8:50 p.m. with the board members adjourned into an executive session for the discussion of personnel, student and legal matters.