# Worksession Meeting Steel Valley School District Board of Directors Senior High School Conference Room January 18, 2011

Meeting was called to order by Mrs. Cannon, President at 7:12 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mr. Ducar, Mr. Natale, Mr. Olson,

Mr. Terrick, Ms. Youngblood and Mrs. Cannon

Absent: Mrs. Kubancsek

Also present: Dr. Kinavey, Mr. Cherpak, Mr. Colebank and Mrs. Borges

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

Betsy Krisher and Bob Belicose of Maher Duessel, presented the results of the audit for the year ended June 30, 2010.

#### **Minutes**

No questions

# **Financial Management**

- Add 1.9% to motion 1.2 (Adopt Resolution).
- Allegheny Professional Insurance contact Chris Terrick.
- Item 1.3 (School Leaders' Legal Liability Insurance) see if we can extend this coverage for one month.
- Add an item to accept the audit report.
- Ask Mr. Fetzko about amnesty program for delinquent taxes and possibly add agenda items.
- Find out how much is business vs. residential.

## **Operations**

• Pull Permit No. 3968 from Item 2.1.

#### **Co-Curricular Leadership**

No comments

#### **Special Assignments**

No comments

## **Educational Leadership**

- Mrs. Ballas questioned the high school handbook, page 40, regarding online courses.
- Mrs. Cannon questioned students at cyber school.

## **Citizen Comments**

• Ms. Donna Dreshman questions – is Barrett Project complete, where did Mr. Soles get new furniture when he was hired, are we working with Munhall Borough on Safe Schools Route, comments on PTO fundraisers and where are we with teacher negotiations.

## **Adjournment**

The worksession ended at 9:41 p.m. with the Board members adjourned into an executive session for the discussion of personnel and legal matters.