

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
October 20, 2009

Meeting was called to order by Mr. Ducar, President at 7:00 p.m.

Upon roll call the following members were present:

Mrs. Ballas, Mrs. Cannon, Mrs. Kubancsek, Mrs.
McEnheimer, Mr. Olson, Mrs. Terrick, Mr. Natale and
Mr. Ducar

Absent: Mr. McCallister

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

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

Minutes

No questions

Financial Management

- Add a proposal to pay back the Tax Anticipation Note on November 1, 2009, contingent upon receipt of October subsidy
- Randy Frederick and Rob Rasmussen gave a presentation on the interest rate swap program
- Mrs. Terrick questioned Hruska Plumbing and asked that invoice numbers be listed on reports.
- Mrs. Cannon questioned Comdoc and Laurel Capital.
- Mrs. Ballas questioned how the cafeteria budget is going with changes.
- Mr. Natale questioned Don Fetzko on the amnesty program.
- Provide the Board with an update on what budget impacts will be in our budget.

Operations

- Questions on permits 3835, 3836 and 3838, why start before Board approval
- Pull Item 2.4 (Solicit quotes for various services)

Co-Curricular Leadership

- Is there a status on the missing band uniforms? Dr. Kinavey to follow up on this with the high school principal.
- Mrs. Cannon questioned the flag at Park, the banner in the high school parking lot and are eighth grade students eating in the middle school auxiliary gym.

Special Assignments

- Add to Item 4.3 (first reading of revisions to Policy No. 121 Field Trips: Mandatory parent meeting will be required prior to the field trip and emergency phone numbers will be provided for each student.

Educational Leadership

- Mrs. McEnheimer questioned whether nonpublic schools were part of Title I budget in the past.

Citizen Comments

- Mr. Joseph Smith is interested in buying or leasing property on West Miller Avenue for the purpose of building a dek hockey rink there.
- Ms. Latisha Buckner commented on field usage for Steel Valley Midget Football and would like to have answers to questions about why they were not allowed to use Campbell Field for their last game.

Adjournment

The worksession ended at 8:02 p.m. with board members adjourned into an executive session for the discussion of personnel and legal matters.