

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
November 24, 2009

Meeting was called to order by Mr. Ducar, President, at 7:08 p.m.

Upon roll call the following members were present:

Mrs. Ballas, Mr. Olson, Mrs. Terrick, Mr. Natale and Mr. Ducar

Absent: Mrs. Cannon, Mrs. Kubancsek, Mr. McCallister and Mrs. McEnheimer

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

- Mr. Natale – questions on Pittsburgh Plumbing, Jordan Tax Service, treasurer’s report, and Foundation check numbers 260, 261 and 262
- Mr. Ducar and Mrs. Ballas – questions on SWAP Agreements
- Mr. Ducar and Mr. Natale – questioned Mr. Fetzko on delinquent real estate tax collections

Operations

No questions

Co-Curricular Leadership

No questions

Special Assignments

- Mrs. Ballas asked about adding a negotiations committee to the Board next year.

Educational Leadership

No questions

Citizens Comments

- Ms. Donna Dreshman asked was the TAN loan money repaid, will there be any new items presented at the December 8, 2009 meeting and can new Board members vote at the December 8, 2009 meeting.

Adjournment

The worksession ended at 7:49 p.m. with Board members adjourned into an executive session for the discussion of personnel and legal matters.