Worksession Meeting Steel Valley School District Board of Directors Senior High School Conference Room November 26, 2013

An executive session was held prior to the meeting to discuss legal, personnel issues.

Reports:

- Officer Boehme reported on the car accident at 6:45 a.m. that morning. A student was hit by a car crossing 22nd Avenue at Subway. The Board discussed additional hours for crossing guards and to check lighting.
- Dusten Pisarcik discussed status of Eagle Scout project, which will begin in March with pulling weeds. He received many offers to assist.
- Mrs. Cannon introduced Coyleen Steele, newly elected Board member.

The meeting was called to order by Mrs. Cannon, President, at 7:20 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mrs. Kiefer (via telephone connection), Mr. Olson, Mr. Terrick (via telephone connection), Mr. Natale and Mrs. Cannon (via telephone connection)

Absent: Mr. Ducar and Ms. Youngblood

Also present: Mr. Wehrer, Mrs. Watkins and Mr. Fetzko

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

Board Meeting Minutes

No comments

Financial Management

- Comments on the following items: Items 1.1.01, page 11; 1.1.02
- Pulled Item 1.5 Mr. Natale stated anything over \$100 should be voted on by the Board.

- Mrs. Kiefer comments on Item 1.1.01-membership dues, portable training table for football; parent transporting child to charter school and do we have proof of residency.
- Mr. Wehrer discussed a safe schools route on Main Street and the purchase of equipment costing \$12,000, getting resident's approval (20 houses), liability issues and Mr. Fetzko doesn't feel proper expense of school district funds. Mr. Wehrer will contact other walking school districts. Equipment will be used in the district for other uses. Mr. Fetzko said public funds on private property is not allowed.

Co-Curricular Leadership

No comments

Special Assignments

 Mr. Olson – Mr. Kevin Rice Director of Steel Center – Skills Director of Year in Western, PA

Educational Leadership

- Discuss board meeting dates and Mr. Natale said not Option 4, Option 5 is agreeable with everyone, send email for 1, 2 and 5.
- Mrs. Keifer questioned costs on special ed. Mr. Wehrer will look into it \$75-80,000 range
- Mr. Natale questioned advertising the reorganization meeting unless universally advertised.
- Mrs. Cannon noted that the basketball floor looks new.
- Discussed language on policies.
- Mr. McCallister discussed ideas for new food items and nutritional items offered.
- Mrs. Ballas discussed salad bar set up through a grant.
- Mrs. Kiefer on Item 1.2 transfer cafeteria is paying its bill from last year.

Adjournment

The worksession ended at 8:15 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.