

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
November 27, 2012

The 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, Mrs. Kiefer, Mr. Olson, Mr. Terrick, Ms. Youngblood, Mr. Natale and Mrs. Cannon

Also present:

Mr. Wehrer, Mr. Fetzko, Mr. Colebank, Mrs. Borges, Mr. Cherpak

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

- The Boy Scouts presented their Operation Pack to Pack and will be collecting donations for the victims of Hurricane Sandy. Donations will be accepted at the Munhall Fire Station #3 from November 29 through December 2, 2012. Collection boxes will be located in the schools for students' donations.
- The district will donate \$1,000 to this effort for the school district.
- The Foundation for Education will donate a check made payable to Pack 4 in the amount of \$1,000 as well.

Board Meeting Minutes

No questions

Financial Management

- Mrs. Kiefer questions on Coppolla Construction, Macdoctors and Foundation questions.
- Mr. Terrick questioned whether the district has been reimbursed for Duke's Upper Deck Cafe expenses.

Operations

- Mr. Wehrer questioned the hand check policy.

- Add the firemen facility rental request for Tuesday's meeting.
- Removed Item 2.2 (Hand check policy) from the agenda.

Co-Curricular Leadership

- Mr. Colebank commented on Item 3.2 (Field trip request by History Club.)

Special Assignments

- Mr. Natale commented on the Enterprise Zone opening as his term expires this year.

Educational Leadership

- Mrs. Ballas thanked the Novotny's for their donation of a 40" TV to Franklin Primary Center.

Board Comments

- Mrs. Cannon commented on the Veteran's Day Program at the high school.
- Mrs. Ballas thanked Mark Cherpak for his work in the district.

Citizen Comments

- Ms. Donna Dreshman - questions on who will be the interim business manager, have we started the roof yet, any update on the assessment appeals, Munhall received transfer tax of \$60K, where do we stand with contracts not yet resolved, how are we doing on local tax collection this year, what is the status of the swimming pool.
- Ms. Patrick McConville – claims there is mold in Park Elementary School, comments on lead-based paint in peeling paint.

Adjournment

The worksession ended at 8:26 p.m. with the Board members adjourned into an executive session for the discussion of personal and legal matters.