

**Worksession Meeting  
Steel Valley School District Board of Directors  
Senior High School Conference Room  
February 21, 2012**

The meeting was called to order by Mr. Natale, Vice President, at 7:07 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mr. Ducar, Mr. Terrick, Ms. Youngblood, Mrs. Kiefer, Mr. Natale

Absent: Mr. Olson, Mrs. Cannon (arrived 8:00 P.M.)

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

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

### **Board Minutes**

- Citizen's Comments – check on Mr. Cannon's comments.

### **Financial Management**

- Mr. Natale questions on Follett software, Munhall Borough, Smart Futures, Sun Coach Lines, Toth Carpet invoices
- Mrs. Kiefer question on Betty Lyons and Canova invoices

### **Operations**

- Mr. Terrick is fencing and tractor on state bid list?
- Mrs. Kiefer are there funds to repair lockers?

## **Co-Curricular Leadership**

- Mr. Bajus questioned when will the wall come down.
- Mrs. Ballas commented on Item 3.2.

## **Special Assignments**

No comments

## **Educational Leadership**

- Mrs. Ballas commented on the two grants received and discussed information on other grant programs. Commented on our website.
- Mr. Terrick commented on new assessments.

## **Citizen Comments**

- Ms. Mary Nesby wants the Board to reconsider the approval of the concession stand to the band. Discussed things the football team is working on.
- Mr. Don Lewis spoke on behalf of the band. The band budget is \$18,600. Concession stand is the main fundraiser for the band. Football is supplemented more by the school district and private donors.
- Mr. Fetzko advised that the Board would have to rescind the approval from last month.
- Mr. Bajus will schedule a meeting to address the concession stand issue.
- Ms. Donna Dreshman questions on audits suggested by Maher Duessel. How much is left to spend on the hockey rink and is the pool running?
- Dr. Kinavey requested to move next Tuesday's meeting to Wednesday in case the girls' basketball team wins Friday.

## **Adjournment**

The worksession ended at 8:10 p.m. with the Board members adjourned into an executive session for the discussion of personnel and legal items.