

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
August 11, 2009**

Meeting was called to order by Mr. Ducar, President at 7:03 p.m.

Upon roll call the following members were present:

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

Absent: Mrs. Cannon, Mr. McCallister and Mrs. Terrick

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 questioned PA Coach, cafeteria budget and Blue Raven Technology.
- Mrs. Kubancsek questioned PA Water.
- Mrs. Ballas questioned Ebenefits Solutions.
- Mr. Olson questioned Tammy Law reimbursement.
- Mrs. McEnheimer questioned Item 1.2 (cash management services agreement).
- Mr. Natale questioned Mr. Fetzko about delinquent tax collection.

Operations

No questions

Co-Curricular Leadership

- Mr. Natale questioned Grable Grant acceptance and stipends for working football games.

Special Assignments

- Item 4.2 (Appointment of voting delegates for PSBA) Mr. Olson will represent the district at this meeting.
- Mrs. Ballas would like to represent the district on the federal legislative committee.

Educational Leadership

- Mrs. McEnheimer questioned what the changes were in the handbooks.
- Mr. Colebank provided an overview of the changes as well as Mrs. Borges.
- Mr. Olson requested that discarded books be recycled.
- Mr. Natale questioned where we are with board docs.
- Mrs. Ballas commented on the effectiveness of the I-Team Summer Camp.

Citizen Comments

- Ms. Sharon Ford asked is there going to be a principal onsite at Franklin? What is the status of a petition for Dr. Policastro, and can she submit a packet to the Board for next Tuesday?
- Ms. Donna Dreshman asked if the Park School roof is completed, is the athletic handbook new or revised, was a zoning hearing completed for the Barrett gymnasium, what was the final bid for the Barrett gymnasium.
Mr. Ducar responded \$3.7 million. The start date is next week and the end date is estimated at 08/01/10 for the gymnasium project.
Ms. Dreshman asked how many kindergarten students are enrolled currently and does long-term substitute position need to be posted again.

Adjournment

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