

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
September 16, 2008**

Mrs. Pam Terrick, Vice President, called an executive session to discuss legal/personnel items at 7:37 p.m.

Worksession meeting was called to order by Mrs. Terrick at 7:47 p.m.

Upon roll call the following members were present:

Mrs. Cannon, Mr. Ducar, Mrs. Kubancsek, Mr. Ed McCallister, Mr. Natale, Mr. Olson and Mrs. Terrick

Absent: Mrs. Bartko

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

Mr. Ed McCallister moved and Mr. Ducar seconded the motion to accept the resignation of Mrs. Rose Bartko from the Steel Valley School District Board of Directors, effective September 16, 2008. Upon roll call the following members voted affirmatively: Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None. Motion carried.

Mr. Ducar nominated Mrs. Cynthia McEnheimer and Mr. Ed McCallister seconded the motion to fill a vacant position on the Board of Directors that will expire December 2009. Upon roll call the following members voted affirmatively: Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None.

Mr. Ducar nominated Mrs. Sue Ballas and Mr. Ed McCallister seconded the nomination to fill a vacant position on the Board of Directors that will expire December 2009. Upon roll call the following members voted affirmatively: Cannon, Ducar, Kubancsek, Ed McCallister, Natale, Olson and Terrick. Negative: None.

Mrs. Cynthia McEnheimer and Mrs. Sue Ballas were appointed to the Board of Directors of Steel Valley School District for the two vacancies that will expire in December 2009.

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

Citizen Comments on Agenda Items

- Ms. Donna Dreshman had comments about election eight years ago and personal agendas during that election.
- Mr. Bruce Mancini of Tremco gave a presentation on the problems with the Park School roof and answered questions from the parents.

Financial Management

- Mr. Natale had questions on Fagan Supply.
- Mrs. Terrick had questions on Hruska Plumbing.

Citizen Comments

- Ms. Donna Dreshman – roof questions, swimming pool questions and questions about the tennis courts.
- Mr. Rick Brennan had positive comments regarding the facility at Barrett after the summer cleaning.

Adjournment

The worksession ended at 9:22 p.m. with the Board members adjourned into an executive session for the discussion of personnel and legal matters.