

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
January 20, 2009**

Meeting was called to order by Mr. Ducar, President at 7:00 p.m.

Upon roll call the following members were present:

Mrs. Cannon, Mrs. Kubancsek, Mrs. McEnheimer, Mr. Olson, Mrs. Terrick, Mr. Natale and Mr. Ducar

Absent: Mrs. Ballas (arrived at 7:03 p.m.), Mr. McCallister

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

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

Financial Management

- Mr. Natale questions on George Hall - are items coded incorrectly, number of Lowe's payments is high, question on board services expenses, and question on groundskeeper's salary.

Operations

- Mr. Olson - a question on basketball parent's fundraising.
- Mr. Natale and Mrs. Ballas asked questions on the fees being charged for rental of the auditorium

Co-Curricular Leadership

- Mrs. Ballas and Mrs. Cannon - questions on Item 3.1 (Creation of a Track and Field Club) with group discussion following on the topic. Item 3.1 will be pulled from the agenda.
- Item 3.2 (Girls' and Boys' Basketball teams to Orlando, Florida in December 2009) How much schooling will the students be missing for this trip?
- Mr. Natale asked for someone to research how many days the band students miss when they travel to Disney World.

Special Assignments

No questions

Educational Leadership

- Mrs. Terrick questioned the removal of AP Calculus II from the high school academic handbook. Mr. Colebank will add this class to the handbook.

Citizen Comments

- Beverly Montgomery - not in attendance
- Ms. Donna Dreshman - questions about the budget and about the Park School roof

Adjournment

The worksession ended at 8:45 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.