

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
January 16, 2007**

Meeting was called to order at 7:32 p.m.

Upon roll call the following members were present:

Mr. Ducar, Mrs. Fedor, Mr. Edward McCallister,
Mr. Tim McCallister, Mrs. Sloan, Mrs. Terrick,
Mrs. Kubancsek and Mrs. Cannon

Absent: Mr. Heddleston

Also attending: Dr. Kinavey, Mr. Bichko, Mr. Fetzko

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

Financial Management

- Mr. Bichko presented the 2007-2008 Preliminary Expenditure Budget in the amount of \$26,908,415.00
- Item 1.1.03 invoices from Hruska Plumbing were questioned by Board Member Tim McCallister
- A question was raised regarding the final payment to Burt Hill for their billing on the High School Auditorium Renovation Project.

Co-Curricular Leadership

- A question regarding emergency lighting in the Board room was asked.
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Items on the agenda were discussed. No action was taken.


Citizen Comments

- Mrs. Paula Borsch questioned Item 3.5 (participation of St. Therese students in the spring 2007 Athletic Program for sports, complimented the website improvements, offered a public thank you to Mr. Mark Fallon for his efforts on procurement of the mural, stated a comment on the new message board; asked if the budget provided for any additional aides and what was the extent of their duties; and asked if any current consideration has been given to constructing a central elementary center.
- An appraiser for Fetzko for the Guardian Self-Storage assessment appeal

Adjournment

Meeting ended at 9:38 pm.

Submitted by:


Michael F. Bichko
Board Secretary