

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
February 17, 2009**

Meeting was called to order by Mr. Ducar, President at 7:05 p.m.

Upon roll call the following members were present:

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

Absent: Mr. McCallister and Mrs. McEnheimer

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

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

Financial Management

- Mr. Natale questioned invoices on Hruska Plumbing, Capital Projects payees (What is CEOT?), Item 1.2 (advertising of bids for various items for the 2009-2010 school year) and item, 1.3 (advertising of bids to replace doors) why would the doors on the Campbell Gym need replaced already?

Operations

- A question by Mr. Olson on a facility rental for AAU basketball that is not on the agenda because it was submitted late.

- Mr. Natale asked a question on Woodlawn and Mr. Olson asked a question on the Park School roof.

Citizen Comments

- Mrs. Sue Swinkle commented about her hours being cut.

Adjournment

The worksession ended at 7:42 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.