

**Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
May 12, 2008**

Meeting was called to order by Mrs. Pam Terrick, Vice President, at 7:32 p.m.

Upon roll call the following members were present:

Mrs. Bartko, Mrs. Cannon, Mr. Ducar, Mr. Natale,
Mr. Olson, Mrs. Terrick

Absent: Mrs. Kubancsek, Mr. Ed McCallister, Mr. Tim McCallister
Mr. Tim McCallister arrived at 8:45 p.m.

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

Reports

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

Minutes

No questions

Financial Management

- Mr. Natale questioned invoices : Kim Santez, Xerox, Sparmon, Andy Vettel, Food Services
- Mrs. Terrick questioned invoices: Fagan and UPMC Accounting
- Mr. Cherpak presented the proposed budget
- Questions were asked regarding the guidance counselors at the high school

Operations

- Mr. Natale had questions about Item 2.3 (Filter replacement for the high school swimming pool)

- Question on Item 2.1 (2/10th's speed agility request for permit to used school buildings and/or grounds)

Co-Curricular Leadership

- Revise Item 3.1 (Increasing cafeteria breakfast and lunch prices) to read “approve” instead of consider
- Mrs. Cannon congratulated Boys’ Baseball and Boys’ Volleyball for making playoffs.

Special Assignments

- Mrs. Bartko explained the budget for Item 4.1 (Southeastern School and Steel Center Vo-Tech 2008-09 budgets) and asked all Board members to approve and give to Dr. Kinavey.

Educational Leadership

- Mr. Ducar asked how Item 5.1 (Donation from Adult Education Committee) was determined and where the Smart Boards will be located.
- Mr. Natale asked how this year’s budget for Item 5.2 (Bid supply requests for 2008-09) compared to last year.

Citizen Comments

No citizens present

Adjournment

The worksession ended at 9:18 p.m. with the Board members adjourned into an executive session for the discussion of personnel and legal matters.