

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
August 9, 2011

Meeting was called to order by Mrs. Cannon, President, at 7:05 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mr. Natale, Mrs. Kubancsek and Mrs. Cannon

Mrs. Ballas arrived at 7:06 p.m.

Mr. Terrick arrived at 7:07 p.m.

Absent: Mr. Ducar, Mr. Olson and Ms. Youngblood

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

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

Board Meeting Minutes

No questions

Financial Management

- Mr. Natale questioned the Andrews & Price invoice on a grievance for a secretary from last month; Item 1.1.02 (General Fund invoices) how many physicals does the doctor do annually?
- Mrs. Kubancsek – who do we pay American Messaging for?
- Mrs. Cannon asked if custodial supplies are purchased off the state contract?
- Mr. Bajus – legal fees for Andrews & Price and provide him with copies of invoices.
- Mrs. Cannon – what are we doing to sell our charter school?

- Mrs. Ballas – are numbers increasing for cyber schools?
- Mr. Natale – are we paying interest on Item 1.2 (Real estate tax refund to GAI)?
- Mrs. Kubancsek – what is Mobile Mini being paid for and what is Rydin Decal, on pg 1.1.02, pg. 4?

Board Comments

- Mrs. Cannon – condense day-one packets for parents, question on the telephone system for buildings, where are we with Franklin Hockey League and using our playground, cut down fence, remind coaches to clean up after themselves.

Operations

- Send maintenance agreement for high school roof to Mr. Fetzko.
- Questions on Item 2.2 (American Red Cross Shelter Agreement).

Co-Curricular Leadership

- Mr. Natale – question on Item 3.2 (Washington, DC trip). Discussion ensued on this topic.
- Mr. Bajus – question on the keys to the equipment room in the high school.

Educational Leadership

- No comments. Send out 500 cost reduction strategies in this week's update.

Citizen Comments

- Ms. Donna Dreshman – what is kindergarten enrollment right now? 107
What is the school district enrollment right now? 1,776
Is Mr. Campbell still paying for Mr. Vettel and does the air conditioning work at Park need to be bid?

- Mrs. Donna Kiefer – are we considering hiring back any custodial staff? Right-to-Know question, did Dr Kinavey, Mr. Colebank, and Mr. Cherpak get raises this year? How many students are enrolled in Grade 3 and 4 at Barrett?

Adjournment

The worksession ended at 8:38 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.