

**Worksession Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Auditorium**  
**May 14, 2007**

Meeting was called to order by Mrs. Cannon, President at 7:30 p.m.

Upon roll call the following members were present:

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

Also present: Dr. Kinavey, Mr. Fetzko, Mrs. Borges, Mrs. Fenyus  
Dr. Policastro and Ms. Sabo

Mrs. Fedor, along with Dr. Kinavey, reviewed the Proposed 2007-2008 Budget and discussed possible changes and revisions recommended by the Finance Committee. (See Attachment #1)

Mr. Ed McCallister requested the following information:

- The number of expelled students and the out-sourced cost to educate them;
- The total cost of floating subs;
- A current update of delinquent tax revenue collected by Legal Tax Service as well as the district's costs or percentage paid to Legal Tax Service for this service.

**Meeting Minutes**

There were no questions or comments.

**Financial Management**

Mrs. Sloan reviewed the items on the agenda. There were no questions or comments.

### **Operations**

Mr. Ducar reviewed the items on the agenda. There was discussion regarding Item 2.3 (Facility Usage Fee Schedule) and this item will be revised for the next meeting.

### **Co-Curricular Leadership**

Mr. Tim McCallister reviewed the item on the agenda. There was one question regarding where Buchman's Studio was located.

### **Special Assignments**

This item is being tabled for further study. Mrs. Sloan then reported on the renovations being completed at Steel Center Vo-Tech.

### **Educational Leadership**

Mrs. Terrick reported on the progress of the Elementary Handbook.

Mrs. Fedor addressed accusations made in an anonymous letter mailed to Steel Valley School District residents and Mr. Ed McCallister requested that this letter be made part of the Board Minutes (See Attachment #2)

### **Citizens Comments**

Mrs. Paula Borsch asked the amount of the reserve fund balance (\$100,000) and when the next Finance Committee meeting will be held due to the fact that a Preliminary Budget is due on May 30, 2007.

Mrs. Courtney Miller reported on the loss of her son's shoe. The Board has determined that the Miller Family will be reimbursed.

### **Adjournment**

Mrs. Cannon moved and Mr. Ed McCallister seconded the motion to adjourn the meeting.

The public meeting ended at 8:45 p.m.

An executive session was held to conduct legal/personnel matters.