

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Conference Room
April 21, 2009

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

Upon roll call the following members were present:

Mrs. Cannon, Mrs. McEnheimer, Mr. Olson, Mrs.
Terrick, Mr. Natale and Mr. Ducar

Absent: Mrs. Ballas, Mrs. Kubancsek and Mr. McCallister

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

The worksession meeting scheduled for May 19, 2009, will be changed to Monday, May 18, 2009.

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

Minutes

No questions

Financial Management

- Mr. Natale questioned Item 1.1.01 (Pittsburgh Mailing and Pittsburgh Plumbing), Item 1.1.02 (Department of Court Records and Postmaster)
- Mrs. McEnheimer questioned Item 1.1.01 (City Charter School)
- Mrs. Cannon questioned travel submitted by Mrs. Sharon Fisher
- Mrs. Terrick questioned Item 1.1.01 (Hruska Plumbing) and asked if Park Plumbing is being called first.
- Mr. Fetzko will prepare a tax amnesty letter for next month

Operations

- Facility rental request #3778, remove fee
- Item 2.3 (exterior door replacement project) will be removed from the agenda and will be re-bid since only one bid was received.

Co-Curricular Leadership

- Mrs. Cannon questioned whether the district is permitted to utilize the Propel School gymnasiums.

Educational Leadership

No comments

Additional Comments

- What is happening with the lost children program in Munhall?

Citizen Comments

None

Adjournment

The worksession ended at 8:05 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.