Worksession Meeting Steel Valley School District Board of Directors Senior High School Conference Room March 16, 2010

Meeting was called to order by Mrs. Cannon, President, at 7:20 p.m.

Upon roll call the following members were present:

Mr. Bajus, Mrs. Ballas, Mr. Natale, Mr. Olson,

Mr. Terrick, Ms. Youngblood, Mrs. Kubancsek and

Mrs. Cannon

Absent: Mr. Ducar

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

Mrs. Borges, Mr. Keesecker

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

Dr. Kinavey updated the board on the Armani Davis' scholarship and the \$15,000 grant obtained for the TFIM for the Extreme Makeover project.

Financial Management

- Mr. Natale questioned PAT bus passes, Giant Eagle situation, Pier One Imports, tax amnesty program, delinquent tax notices for 09-10 school year.
- Mr. Terrick questioned why we are not using Park Plumbing.
- Mrs. Cannon updated the board regarding garnishing pays for delinquent real estate taxes.

Operations

• Questions regarding the facility request for the Filipino American Association of Pittsburgh. Add this item to the agenda and Mr. McCallister and Mr. Cherpak will determine the amount of the fee to be charged for the use of the facility.

- Add to the agenda waiving fees for the permit for the Girls AAU basketball team.
- Mr. Keesecker gave an update on the status of the flooding on the James Street properties when the snow began to melt and the homes were being flooded.
- The following issues regarding the sale of the tennis court area to Joe Smith were discussed solicit surveyor bids for the sale of the tennis court property, hire a surveyor, reserve a right of way, application to the borough of Munhall Planning Commission, council must approve, and advertising of bids for there consecutive weeks with reserve minimum and right to reject everything.
- Discussion of Campbell Field usage for the band during the fall season.

Co-Curricular Leadership

- Mrs. Kubancsek asked if the \$2,500 is the normal amount for the Senior Breakfast.
- Item 3.2 Field Trip is for the seniors only.

Special Assignments

• Mr. Olson and Mrs. Kubancsek attended the Steel Center Vo-Tech meeting this month.

Educational Leadership

- Dr. Kinavey interjected comments related to the revision to the 2009-2010 school calendar. Steel Valley will not submit a letter to the state to have the days waived.
- Mr. Colebank and Mr. Soles are reinstituting finals the week of June 1st in the high school.
- Mrs. Ballas asked questions about common course studies in the curriculum for Science, English and Math and cyber school that the state is trying to implement.

Citizen Comments

• Ms. Donna Dreshman – how many delinquent taxpayers are business versus residential, what was the delinquent collection percentage for the 2007-2009 and 2008-2009 school years, years ago there was a contract executed between the school district and Hruska Plumbing, has the Foundation considered having an audit of their books.

Adjournment

The worksession ended at 8:45 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.