Worksession Meeting Steel Valley School District Board of Directors Senior High School Conference Room April 15, 2008

Meeting was called to order by Mr. Tim McCallister, President at 7:35 p.m.

In attendance: Mrs. Bartko, Mrs. Cannon, Mr. Ducar, Mrs. Kubancsek,

Mr. Natale, Mr. Olson, Mrs. Terrick and Mr. Tim

McCallister

Absent: Mr. Ed McCallister

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

and Mr. Keesecker

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

Financial Management

- The following invoice items were questioned: Alto, Dynavox Systems, Dr. Kinavey, Dobosh, Fagan, Lowe's, Natale Sports and Hruska Plumbing
- A presentation was provided by Bruce Mancini of Tremco on the replacement of the Park School roof.
- Mr. Natale questioned all of the different services that we have in the district, and wanted to add to the agenda the services for the solicitor, tax collection, delinquent taxes, plumbing and electrical

Operations

- Mrs. Terrick questioned Item 2.6 (the awarding of the bid to Hruska Plumbing for the grease traps installation.)
- Mrs. Kubancsek thanked Mr. Keesecker for his work in the business office.

Co-Curricular Leadership

- Questions on Item 3.3 (the attendance of 4th and 5th grade students and 70 Middle School students to the NFL Hall of Fame in Canton, Ohio), why Park School was not included in this opportunity and how the 100 students will be selected to attend. Dr. Kinavey answered he will investigate further.
- Concerns were raised by Mrs. Cannon on Item 3.1 and 3.2 (field trips to Laurel Caverns) as to the length of the trip. Dr. Policastro will follow up.

Educational Leadership

• On Item 5.1 (donation of a Spinet piano to the Senior High School) how will the piano be moved? It was already moved by Mr. Keesecker and Mr. Loren Ford.

Citizen Comments

• Ms. Donna Dreshman requested copies of Items 2.1 (facility rental requests), Item 2.2 (fundraising requests) and Item 2.3 (change of Board meeting dates). Questions were asked on the following: How does fundraising money go into our General Fund and will there be anything discussed in the executive session that will break the Sunshine Law?

Adjournment

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

Meeting ended at 8:54 p.m.