

**Worksession Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Conference Room**  
**May 18, 2009**

Meeting was called to order by Mr. Ducar, President at 7:00 p.m.

Upon roll call the following members were present:

Mrs. Ballas, Mr. Olson, Mr. Natale and Mr. Ducar

Absent: Mrs. Cannon and Mrs. Kubancsek arrived at 7:11 p.m.  
Mr. McCallister, Mrs. McEnheimer, Mrs. Terrick

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

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

**Board Meeting Minutes**

No questions

**Financial Management**

No questions

- Mr. Cherpak provided an overview of the proposed budget for 2009-2010.
- Mrs. Terrick's questions - Item 1.1.17 (Capital Projects 2005 Statement ending April 30, 2009) Check No.1100 is doubled, and on Item 1.7 (Bid for exterior door replacements, etc.) how can this be approved if no company is in the proposal and questioned other line items in the budget.

**Operations**

- Mrs. Cannon asked if facility rental and fundraising requests are being submitted after the fact. There is still double booking of activities.

### **Co-Curricular Leadership**

No comments

### **Special Assignments**

No comments

### **Educational Leadership**

No comments

### **Citizen Comments**

- Ms. Sharon Ford – comments about administration, transportation, security and Franklin incident.
- Ms. Donna Dreshman – not present

### **Adjournment**

The worksession ended at 7:58 p.m. with the board members adjourned into an executive session for the discussion of personnel and legal matters.