

**Worksession Meeting**  
**Steel Valley School District Board of Directors**  
**Senior High School Conference Room**  
**June 17, 2008**

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

Upon roll call the following members were present:

Mrs. Bartko, Mrs. Cannon, Mr. Ducar, Mrs. Kubancsek,  
Mr. Natale, Mr. Olson and Mrs. Terrick

Absent: Mr. Ed McCallister and Mr. Tim McCallister

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

**Reports**

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

**Financial Management**

- Mr. Natale asked the following questions: Oriental Gardens invoices, any budget changes and where will the fund balance be at the end of the year.

**Operations**

- Question on security services and the use of Victory vs. Specialized Security Response
- Change Item 2.4 (purchase of tables, chairs and various equipment for the upcoming school year) needs to be more specific as to the items, being requested.

**Co-Curricular Leadership**

- Add to Item 3.1 (field trip request) recommendation at no cost to the district at the end.

### **Special Assignments**

- Copies of Enterprise Zone minutes will be sent to Dr. Kinavey beginning in July.

### **Citizen Comments**

Mrs. Borsch:

- Concerns about Park administration not making enough effort to work with Barrett students, for example canceling the winter dance at Park School
- Any non-personnel questions to be addressed in executive session?

Ms. Dreshman:

- Will there be a copy of the budget available to the public?
- Is it proper for a grant coordinator to be paid by Title I?
- Is there a process to fill a vacant board seat?
- Will we hire a band director next week?
- Will there be anyone on emergency certification next year?

### **Adjournment**

**Mr. Ducar moved and Mrs. Cannon seconded the motion to adjourn the meeting.**

The worksession ended at 8:00 p.m with the board members adjourned into an executive session for the discussion of personnel and legal matters.