

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Library
January 25, 2016

The meeting was called to order by Ms. Youngblood, President, at 7:00 p.m.

Upon roll call the following members were in attendance:

Mrs. Ballas, Mr. Bulger, Mr. Colasante, Mr. Olson (entered 7:10 p.m.) Mr. Rojtas, Mr. Terrick, Mrs. Yuhas and Ms. Youngblood

Absent: Mrs. Steele

Also attending: Mr. Wehrer, Mr. Zenone, Mr. Fetzko, Mrs. Borges

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

- Mr. Bulger - requested we look into the meeting of the Reorganization Meeting minutes and make corrections to the votes.
- Question arose regarding the use of the credit cards. Mr. Bulger recommended the use of the American Express Card for internal control purposes.
- Mr. Rojtas - requested a policy for credit cards. Mrs. Ballas wanted credit card statement sent to the Board.
- Mr. Zenone - postpone issuing a Revenue Anticipation Note. Also discussed the relatively strong cash balance.
- Mr. Fetzko – discussed process of delinquent collection and a motion for Thursday.
- Munhall Borough officials gave an update on West Field opening in April or May, requested a Perpetual Care Fund be created and the District contribute to it annually.

- Mr. Rojtas - recommended a change in the amount in the motion in Item 2.2. inspection of light poles.
- A discussion covered the lighting at the tennis courts.
- A discussion ensued over the surface of the deck hockey.
- The solicitor gave a definition of defective surface and stated as long as surface is not defective there shouldn't be a legal issue.
- Mrs. Yuhás discussed the Safe School Route.

Adjournment

The meeting ended at 8:09 p.m.