

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Library
May 21, 2018

Mr. Bulger, President, called the meeting to order at 7:39 p.m.

Upon roll call the following members were present:

Mr. Colasante, Mr. Olson, Mr. Rojtas, Ms. Youngblood,
Mrs. Yuhás and Mr. Bulger

Absent: Mr. Blick, Mrs. Ligeros and Mrs. Steele

Also present: Mr. Wehrer, Mr. Fetzko, Mr. Colebank, Mrs. Borges, Mr. Keesecker and Mr. Zenone

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

Mr. Bulger wished Mr. Olson a happy birthday.

1.0 Financial Management

Mr. Bulger inquired regarding the Tax Increment Financing (T.I.F.) Credit received. The receipt of the T.I.F. Funding was received in May in the amount of roughly \$3.8 million. Mr. Zenone responded that that each community collector collected more than the budget amounts. Mr. Zenone also shared the purchase order system was closed earlier therefore anticipating less expenditures than we had experienced in prior years final quarter.

2.0 Operations

Mr. Bulger inquired about the condition of the pool. Mr. Keesecker presented a visual aide describing how the agent (hyperactive gel) seals cement leaks.

Ms. Yuhas inquired if it is time to consider closing the pool. Mr. Keesecker added that the application was not expensive. Also, Mr. Keesecker shares that if we were to properly fix the pool it may cost roughly \$500,000.

A discussion ensued regarding the possible conflicts with soccer and Steel Valley Midgets. Mr. Zenone responded that any possible conflicts are currently being resolved between the two organization's coaches.

Mr. Bulger noted the IMac Donation.

Mr. Olson shared with the Board the personnel issues and how the management of Steel Center Career and Technical Education is resolving the personnel issues. He also explained the tuition and financing of Steel Center.

5.0 Educational Leadership

Mr. Colebank discussed the IMac Donation.

A discussion ensued regarding the utilization of Franklin Elementary for either rental purposes or the District's alternative education type program.

- Mr. Wehrer discussed the physical plant accommodation for older students and the educational benefits for creating an alternative to Batch Foundation services at Franklin Elementary. He also stated that he will communicate with the Batch Foundation regarding past and future commitments by the district. The communication will cover the appreciation the district has for the services the Batch Foundation performs.
- Mrs. Yuhas questioned the maximum capacity at the Foundation. Ms. Borges responded to the inquiry and added that a district program will better address the special needs of many students.
- Mr. Rojtas stated that the rental of the building for a Head Start Program is a financial breakeven though he believes that having an option to expand the alternative education program within the district is a greater benefit to the district.
- Ms. Borges discussed the option students will have by also participating at Steel Center and Mon Valley if the program existed at Franklin.
- Mrs. Yuhas asked if the Cyber Coordinator will be housed at Franklin. Mr. Colebank confirmed the move by the coordinator to Franklin.

- Finally, Mr. Rojtas asked if Mr. Keesecker will have the building prepared for the first day students return. Mr. Keesecker responded in the affirmative. Then the same question was proposed to the three administrators, Ms. Borges, Mr. Colebank and Mr. Wehrer if the educational preparedness of the program for the upcoming year will be met. All three administrators responded in the affirmative. Mr. Rojtas then stated that he is comfortable moving forward with the program. He then shared that he was pleased with the administrative report on the feasibility of having this type of program at Franklin.

6.0 Communication

Mr. Colebank state that Ms. Sekura has started migrating context over to the new website.

Mr. Wehrer stated that he will communicate the utilization plan at Franklin at the Educational Leadership meeting.

A discussion ensued over a credit application Mr. Keesecker was requesting of Advanced Auto. Mr. Olson recommend patronizing the local auto parts store, Homestead Automotive, on Eighth Avenue.

Adjournment

Ms. Youngblood moved and Mrs. Yuhas seconded the motion to adjourn to Executive Session for personnel and legal matters at 8:33 p.m.