

Worksession Meeting
Steel Valley School District Board of Directors
Senior High School Library
July 23, 2018

The meeting was called to order by Mr. Bulger, President, at 7:29 p.m.

Upon roll call the following members were present:

Mrs. Ligeros, Mrs. Steele, Ms. Youngblood, and Mr. Bulger

Absent: Mr. Blick, Mr. Colasante (entered 7:30 p.m.), Mr. Olson, Mr. Rojtas and Mrs. Yuhas

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.

1.0 Financial Management

Mr. Bulger inquired regarding the summary of the budgetary finances for the 2017-2018 year. Mr. Zenone responded that the district is still summarizing the year to add the accounts payable and payroll related items that run through the end of August into the budgetary tallies. With the exception of Step Adjustment Program expenditures the finances projects to be within budgetary constraints.

Mr. Bulger also inquired regarding the challenges to the charter school billing. Mr. Zenone conveyed that he had a conversation and released documents to PDE stating we concede to the Charter School billing. This conclusion was reached due to the fact we have not found since November any more miss billing by the charter schools.

2.0 Operations

Mr. Keesecker discussed the excess inventory motion on the agenda and the progress at Franklin in cleaning the building and preparation of the classrooms for the new occupants.

3.0 Co-Curricular Leadership

Mrs. Steele inquired regarding the bathroom key at A-Field and then inquired who would be in possession of that key. Mr. Keesecker fielded that question and stated each day he opens up the field for football practices. Mrs. Steele stated that the football coach did not have the key and the children were not able to utilize the bathroom.

4.0 Special Assignments

Mrs. Ligeros - none

5.0 Educational Leadership

Mrs. Steele thanked the donors for their contributions to the district.

Mr. Wehrer informed the Board about the Plans for the Batch Center for the elementary students that will be attending the Batch Center. Mr. Wehrer has met with the Center's councilor officer. Natasha the councilor stated that the Center is kiddie proofing the building. Mr. Wehrer shared that the Batch family supports the District's plans. Within the discussion surrounding the Center, the handling of student discipline was shared with the Board.

Mr. Bulger inquired about the changes to the handbook. Mrs. Borges and Mr. Wehrer responded to the question. In addition, Ms. Borges stated that the handbook was updated to include information regarding McKinney-Vento situations.

6.0 Communications and Technology

Mr. Colebank has been working with YouTube Company in order to be able to utilize the YouTube content such that it will be able to proceed through the district filter. The new application will allow our educational staff to fully utilize the content found on YouTube. He has filed a permit with YouTube.

- Mr. Colebank stated that new software/equipment placed on the network would allow for faster internet streaming of videos.
- He has had training with Carol Sekura on the new website application.

Citizen Comments

Mr. Jim Deutsch asked how the \$500 dollar mini-grant would be used. Mr. Wehrer stated the grant was applied by Ms. Runco to be used by the Food Service Department.

Mrs. Steele inquired if the voluntary coaches will be receiving shirts and hats. Mr. Wehrer responded that he views the volunteers as part of the coaching staff and they should be receiving shirts and hats.

Mr. Keesecker shared that Coach Dunmire was inducted into the Min-Pro Hall of Fame, receiving the Campbell Courage Award. Mr. Dunmire also coached the Track Team and Basketball.

An executive session was held to discuss legal/personnel items.

Adjournment

Meeting ended at 7:52 p.m.